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THE

UNION PACIFIC RAILWAY

AND

AUXILIARY COMPANIES.

STATISTICS

RELATING TO

ANNUAL MEETINGS, DIRECTORS, OFFICERS,
CAPITAL STOCK, FUNDED DEBT, &c.,
1886–1887.

NOVEMBER 1, 1886.

BOSTON:
PRINTED FOR THE COMPANY.
1886.

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Consecutive List of Annual Meetings—1886-1887.

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4.	FRIDAY, 12—CONCORDIA, KAN.	Atchison, Jewell Co. & Western R. R. Co.
5.	MONDAY, 15—SALT LAKE CITY, U. T.	Utah Eastern R'y Co.
70.	" 1— —— ——	Golden, Boulder and Caribou R'y Co.
71.	" 1—DENVER.	South Park and Leadville Short Line R. R. Co.
	DECEMBER, 1886.	
6.	THURSDAY, 2—ST. LOUIS, OR KANSAS CITY, MO.	National Land Co.
	JANUARY, 1887.	
7.	MONDAY, 3—BOZEMAN, N. T.	Bozeman Coal Co. (Montana).
8.	" 3—OMAHA, NEB.	Union Elevator Company of Omaha.
9.	TUESDAY, 4— —— ——	Wyoming, Montana and Pacific R. R. Co.
10.	" 4—AUSTIN, NEV.	Nevada Central Railway Co.
89.	WEDNESDAY, 5—OMAHA, NEB.	Omaha and Republican Valley R'y Co.
12.	" 5—OMAHA, NEB.	Omaha, Niobrara and Bl'ck Hills R.R. Co.
13.	" 5—OMAHA, NEB.	Hastings and Grand Island R. R. Co.
87.	" 5— —— ——	Omaha and Elkhorn Valley R'y Co.
14.	THURSDAY, 6—OMAHA, NEB.	Omaha Belt Railway Co.
15.	" 6—OMAHA, NEB.	Pacific Express Co.
16.	TUESDAY, 11— —— ——	Buena Vista Land Co.
17.	" 11—DENVER, COL.	Denver Transit and Warehouse Co.
18.	" 11—ST. LOUIS, MO.	St. Louis and Mississippi Valley Trans. Co.
19.	" 11—KANSAS CITY, MO.	Union Depot Co., Kansas City.
21.	" 18 — —— ——	Salina and Northwestern Railway Co.
	FEBRUARY, 1887.	
22.	SATURDAY, 19—ST. JOSEPH, MO.	St. Joseph Union Depot Co.
	MARCH, 1887.	
23.	SATURDAY, 5—SALT LAKE CITY, U. T.	Utah and Nevada Railway Co.
24-9.	WEDNESDAY, 30—BOSTON, MASS.	Union Pacific Railway Co.
	APRIL, 1887.	
30.	THURSDAY, 14—GOLDEN, COL.	Colorado Western R. R. Co.
31.	" 14—DENVER, COL.	Georgetown, Breckenridge and Leadville R. R. Co.
32.	THURSDAY, 14—DENVER, COL.	Greeley, Salt Lake and Pacific Railroad Co. (Colorado).
33.	TUESDAY, 12—DENVER, COL.	Colorado Central R. R. Co. (Colorado).
34.	CHEYENNE, WY.	Colorado Central R. R. Co. (Wyoming).
35.	" 12—DENVER, COL.	Denver, South Park and Pacific R. R. Co.
36.	" 12—DENVER, COL.	Union Coal Co.

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53.	THURSDAY, 14—TOPEKA, KAN.	Leavenworth, Topeka and Southwestern Railway Co.
37.	SATURDAY, 16—DENVER, COL.	South Park Coal Co.
38.	THURSDAY, 21—TOPEKA, KAN.	Manhattan, Alma and Burlingame R. R. Co.
39.	SATURDAY, 23—TOPEKA, KAN.	Topeka Iron Co.

MAY, 1887.

40.	SATURDAY, 1—SALT LAKE, U. T.	Utah Central Railway Co.
41.	MONDAY, 2— —— ——	Oregon Short Line Railway Co.
42.	" 2—CHEYENNE.	Cheyenne and Northern R'y Co.
20.	TUESDAY, 3—DENVER, COL.	Denver, Marshall and Boulder R'y Co.
43.	" 3— —— ——	Junction City and Fort Kearney R'y Co.
44.	" 3—LEAVENWORTH, KAN.	Kansas Central R. R. Co.
45.	" 3—LAWRENCE, KAN.	Lawrence and Emporia Railway Co.
46.	" 3—SALINA, KAN.	Salina and Southwestern Railway Co.
47.	" 3—MINNEAPOLIS, KAN.	Solomon R. R. Co.
81.	" 3—DENVER, COL.	Union Depot and Railroad Co. of Denver, Col.
48.	THURSDAY, 5—ECHO, U. T.	Echo and Park City Railway Co.
49.	" 5—OGDEN, U. T.	Utah and Northern Railway Co.
50.	TUESDAY, 10—LAWRENCE, KAN.	Kansas Carbon Co.
51.	SATURDAY, 14—TOPEKA, KAN.	Manhattan and Blue Valley R. R. Co.
52.	" 21—PHILADELPHIA, PA.	Credit Mobilier of America.

JUNE, 1887.

54.	TUESDAY, 7—DENVER, COL.	North Park and Grand River Valley R. R. and Telegraph Co.
68.	" 7—BINGHAMTON, N. Y.	Colorado Coal Co.
55.	WEDNESDAY, 1—COUNCIL BLUFFS.	Union Elevator Co., Council Bluffs.
66.	TUESDAY, 14—ELWOOD, KAN.	St. Joseph and Grand Island R. R. Co.
56.	WEDNESDAY, 8—ST. JOSEPH, MO.	St. Joseph Bridge Building Co.
57.	THURSDAY, 9—ELWOOD, KAN.	St. Joseph and Western R. R. Co.
59.	MONDAY, 13—LEHI JUNCTION, U. T.	Salt Lake and Western R'y Co. (Utah).
75.	WEDNESDAY, 15— —— ——	Morrison Stone, Lime and Town Co.

JULY, 1887.

60.	WEDNESDAY, 6—COUNCIL BLUFFS, IA.	Council Bluffs Street Railway Co.
78.	" 6—SAN FRANCISCO, CAL.	Occidental and Oriental Steamship Co.
61.	" 20—DENVER, COL.	Loveland Pass Mining and R. R. Tunnel Co.
63.	" 20—LARAMIE, W. T.	Laramie, North Park and Pacific Railway and Telegraph Co.
74.	MONDAY, 27—BUTTE CITY, MONTANA.	Montana Railway Co.

AUGUST, 1887.

64.	WEDNESDAY, 3—AUSTIN, NEV.	Salt Lake and Western R'y Co. (Nevada).

SEPTEMBER, 1887.

65.	TUESDAY, 13—JERSEY CITY, N. J.	Kansas and Eastern Railroad Construction Co.

OCTOBER, 1887.

1.	WEDNESDAY, 13—BELOIT, KAN.	Atchison, Colorado and Pacific R. R. Co.
2.	" 13—ATCHISON, KAN.	Central Branch Union Pacific R. R. Co.
3.	" 13—MARYSVILLE, KAN.	Marysville and Blue Valley R. R. Co.

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Atchison, Colorado and Pacific Railroad Co.

DATE OF CONSOLIDATION, JUNE 23, 1879.

Constituent Companies.

The Waterville and Washington Railroad Co., incorporated April 6, 1876.
The Republican Valley Railway Co., incorporated Nov. 1, 1876.
The Atchison, Solomon Valley and Denver Railway Co., incor. Aug. 13, 1877.
The Atchison, Republican Valley and Pacific Ry. Co., incor. May 15, 1878.
The Atchison and Denver Railway Co., incorporated Dec. 23, 1878.

Main Line and Branches.

Waterville to Washington, Kan.,	20.03	miles.
Greenleaf to Logan, Kan.,	155.02	"
Logan to Lenora, Kan.,	24.90	"
Yuma to Warwick, Kan.,	30.61	"
Downs to Bull City, Kan.,	23.81	"
	254.37	"

Annual meeting, Beloit, Kansas, 2d Wednesday in October. Notice to be sent by mail 10 days previous to all stockholders. No advertising called for.
Regular meetings of Directors held as may be determined.
Fiscal year closes December 31.
Capital Stock, in shares of $100 each, $1,526,000.
First Mortgage Bonds, lawful money, $4,070,000; due May 1, 1905. Interest, 6 per cent. lawful money; payable February, May, August, and November. *Trustees*—Oliver Ames and Henry Day.

Directors (13), elected Oct. 14, 1885: — Oct 13th 1886

J. W. Rector,	Sidney Dillon — New York
L. H. Houston,	L. H. Houston — Lawrence Kas
F. W. Sturgis,	F. W. Ames — Boston
F. J. Knight,	F. J. Kelley — Boston
F. J. Kelley,	Oliver Ames — Boston
W. H. Burke,	A. L. Williams — Topeka Ks
Geo. W. Knapp,	E. Atkins — Boston
C. W. McDonald,	E. H. Baker — Boston
A. H. Ellis,	H. P. Dillon — Topeka
Horace Cooper,	H. McFarland — Boston
R. W. Lundy,	
Walter Branch,	
M. F. Knappenberger,	

Executive Committee (5—4 and the President ex-officio).

H. J. Rector Boston
C. F. Adams Jr "
O. W. Mink "
J. G. Harris "

Officers, elected January 13, 1885:

Charles F. Adams, Jr., President,	Boston.
Elisha Atkins, Vice-President,	Boston.
Henry McFarland, Secretary and Treasurer,	Boston.
Geo. W. Hall, Assistant Secretary,	Omaha, Neb.
James G. Harris, Transfer Agent,	Boston.

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Central Branch Union Pacific Railroad Co.

INCORPORATED FEBRUARY 11, 1859, AS THE ATCHISON AND PIKE'S PEAK RAILROAD COMPANY.

Name changed to Central Branch Union Pacific R. R. Co., January 1, 1867.

Main Line.

Atchison, Kansas, to Waterville, Kansas, . . 100 miles.

Leased Lines.

Atchison, Colorado and Pacific Railroad Co., . 254.37 miles.
Atchison, Jewell County and Western R. R. Co., . 33.87 "

Line first opened for public business January 20, 1868.

Annual meeting, 2d Wednesday in October, at Atchison, Kansas, or such other place in Kansas as Directors shall determine. Notice to be published in New York, Boston, and Atchison once a week for two weeks prior. Notice to be sent by mail to each stockholder.

Meetings of Directors held as determined by Directors.

Fiscal year closes December 31.

Capital Stock, in shares of $100 each, $1,000,000.

First Mortgage Bonds (Atchison and Pike's Peak R. R. Co.), $1,600,000; due May 1, 1895. Interest, 6 per cent., gold; payable May and November. *Trustees*—Henry Day and Oliver Ames.

Funded Coupon Bonds (Central Branch Union Pacific R. R. Co.), $630,000: due May 1, 1895. Interest, 7 per cent.; payable May and November. *Trustees*—Henry Day and Oliver Ames.

These, with First Mortgage Bonds above, form first mortgage on road.

United States 6 per cent. Subsidy bonds, $1,600,000.

Also guarantee bonds of Atchison, Colorado and Pacific, and Atchison, Jewell Co. and Western R. R. Cos., which see.

Oct 13 1886

Directors (13), 3 of whom must reside in Kansas. Elected ~~Oct. 14, 1885~~.

Sidney Dillon,	New York.
Charles F. Adams, Jr.,	Boston.
Ezra H. Baker,	Boston.
F. Gordon Dexter,	Boston.
H. P. Dillon,	Topeka, Ks.
A. L. Williams,	Topeka, Ks.
J. P. Usher,	Lawrence, Ks.
Jay Gould,	New York.
Frederick L. Ames,	Boston.
Elisha Atkins,	Boston.
Henry McFarland,	Boston.
Oliver W. Mink,	Boston.
Benjamin C. Wetmore,	New York.

Executive Committee (5), elected March 3, 1886.

Charles F. Adams, Jr.
F. Gordon Dexter.
Frederick L. Ames.
B. C. Wetmore.
Ezra H. Baker.

Officers, elected March 3, 1886.

Charles F. Adams, Jr., President,	Boston.
Elisha Atkins, Vice-President,	Boston.
Henry McFarland, Secretary and Treasurer,	Boston.
James M. Ham, Transfer Agent,	New York.
James G. Harris, Transfer Agent,	Boston.
Oliver W. Mink, Comptroller,	Boston.

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Marysville and Blue Valley Railroad Co.

INCORPORATED JULY 2, 1879.

Consolidated, with the Manhattan and Blue Valley R. R. Co., into the Blue Valley Railway Co., July 3, 1886, which latter has been consolidated with the Omaha and Republican Valley Railway Co., of Nebraska, into the Omaha and Republican Valley Railway Co.

Main Line.

Marysville, Kan., to Nebraska State Line, . 12.86 miles.

Line first opened for public business, January 8, 1880.
Annual meeting, Marysville, Kan., Wednesday after the 2d Monday in October.
Dates of regular meetings of Directors,
Fiscal year closes
Capital Stock, in shares of $100 each, $64,000.
First Mortgage Bonds, $128,000; (bonds not yet issued).

CONSOLIDATED

Directors (9), elected Nov. 4, 1885:

William Bond,	New York.
G. W. Hall,	Omaha, Neb.
D. McCool,	St. Joseph, Mo.
Joseph Hansen,	St. Joseph, Mo.
J. Doniphan,	St. Joseph, Mo.
Charles Monroe,	St. Joseph, Mo.
T. W. Waterson,	Marysville, Kan.
P. Hutchinson,	Marysville, Kan.
Charles A. Fleming,	

Executive Committee (3):

Officers:

D. McCool, President,	St. Joseph, Mo.
John Doniphan, Vice-President,	St. Joseph, Mo.
Joseph Hansen, Secretary and Treasurer,	St. Joseph, Mo.

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Atchison, Jewell County and Western R. R. Co.

INCORPORATED JULY 5, 1879.

Main Line.

Jamestown, Kansas, to Burr Oak, Kansas, . . 33.87 miles.

Line first opened for public business,

Annual meeting, Concordia, Kansas, 2d Friday in November. Notice to be published in Jewell county, and in Atchison, once a week for two weeks.

Regular meetings of Directors, 2d Thursday in each month.

Fiscal year closes December 31.

Capital stock, in shares of $100 each, $202,800.

First Mortgage Bonds, lawful money, $542,000; due May 1, 1905. Interest, 6 per cent., lawful money; payable May, August, November, and February. *Trustees*—Henry Day and Oliver Ames.

Directors (13), elected Nov. 13, 1885:

Sidney Dillon,	New York.
Oliver Ames,	Boston.
Ezra H. Baker,	Boston.
F. Gordon Dexter,	Boston.
J. P. Usher,	Lawrence, Ks.
A. L. Williams,	Topeka, Ks.
H. P. Dillon,	Topeka, Ks.
Charles F. Adams, Jr.,	Boston.
Frederick L. Ames,	Boston.
Elisha Atkins,	Boston.
Henry McFarland,	Boston.
Oliver W. Mink,	Boston.
James G. Harris,	Boston.

Executive Committee (5—4 and the President *ex-officio*), elected Dec. 18, 1885:

Charles F. Adams, Jr.
Elisha Atkins.
Frederick L. Ames.
F. Gordon Dexter.
Ezra H. Baker.

Officers, elected Dec. 18, 1885:

Charles F. Adams, Jr., President,	Boston.
Elisha Atkins, Vice-President,	Boston.
Henry McFarland, Secretary and Treasurer,	Boston.
James G. Harris, Transfer Agent,	Boston.

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Utah Eastern Railway Co.

Road first opened for public business,
Annual meeting, Salt Lake City, U. T., on the 3d Monday in November.
Dates of regular meetings of Directors,
Fiscal year closes
Capital stock, $386,917, in shares of $100 each.

First Mortgage Bonds, $230,000, at 7 per cent., dated Jan. 1, 1881—15 years. Coupons, January 1 and July 1. *Trustees*—John E. Dooly, Joseph F. Smith, and Charles W. Bennett.

First Mortgage Bonds (*additional*), $40,000, at 7 per cent., dated May 1, 1883; due Jan. 1, 1896. Coupons, January 1 and July 1. *Sole Trustee*—John E. Dooly.

Second Mortgage Bonds, $193,000, at 7 per cent., dated May 1, 1883; due July 1, 1900. Coupons, January 1 and July 1. First coupon, No. 1, due January 1, 1886. *Sole Trustee*—Moses Kirpatrick.

Directors (9), elected November 16, 1885:

Sidney Dillon,	New York.
Frederick L. Ames,	Boston.
Charles F. Adams, Jr.,	Boston.
Elisha Atkins,	Boston.
F. Gordon Dexter,	Boston.
E. H. Baker,	Boston.
W. W. Riter,	Salt Lake City, Utah.
Henry McFarland,	Boston.
Oliver W. Mink,	Boston.

Officers, elected December 18, 1885:

Charles F. Adams, Jr., President,	Boston.
Elisha Atkins, Vice-President,	Boston.
Henry McFarland, Secretary and Treasurer,	Boston.
Geo. W. Hall, Assistant Secretary,	Omaha, Neb.
H. G. McMillan, Receiver,	Salt Lake City, Utah.

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The National Land Company.

INCORPORATED NOVEMBER 9, 1867, FOR THE TERM OF TWENTY YEARS.

Annual meeting at the office of the company, St. Louis, Mo., or Kansas City, Mo., as the President may elect, on the 1st Thursday in December, at 9 a. m. Notice to be published by the President and Secretary in one paper in St. Louis once a week for two weeks prior, and notice to be mailed to each stockholder 14 days prior, to meeting.

President to appoint two inspectors, who must be shareholders but not directors. Laws of Missouri permit cumulative balloting. Stock-books close 30 days prior. (See Articles 1 and 8, Chap. 21, Rev. Stats., Mo., 1879, Vol 1.)

Dates of regular meetings of Directors,

Fiscal year closes October 31.

Capital Stock in shares of $100 each; authorized, $200,000; paid in, 20 per cent.—$40,000.

The transfer books should be ready for reference at all stockholders' meetings of this company.

General office, St. Louis, Mo.

Directors (7), one of whom must be a citizen of Missouri. Elected December 4, 1884:

Charles F. Adams, Jr.,	Boston.
Frederick L. Ames,	Boston.
Elisha Atkins,	Boston.
Ezra H. Baker,	Boston.
F. Gordon Dexter,	Boston.
Henry McFarland,	Boston.
C. F. Morse,	Kansas City, Mo.

Executive Committee (5—4 and the President *ex-officio*), elected April 11, 1885:

Frederick L. Ames.
Charles F. Adams, Jr.
Elisha Atkins.
F. Gordon Dexter.
Ezra H. Baker.

Officers, elected April 11, 1885:

Charles F. Adams, Jr., President,	Boston.
Elisha Atkins, Vice-President,	Boston.
Henry McFarland, Secretary and Treasurer,	Boston.
B. McAllaster, General Land Agent,	Kansas City, Mo.
Erastus Young, Auditor,	Omaha, Neb.

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Bozeman Coal Company, Montana.

INCORPORATED OCTOBER 20, 1883, FOR TWENTY YEARS.

Annual meeting, 1st Monday in January, at Bozeman, Mont. Notice to be published once in a newspaper in Bozeman, M. T.
Dates of regular meetings of Trustees,
Fiscal year closes
Capital Stock, in shares of $100 each, $150,000.
Principal office, Bozeman, Gallatin Co., Montana.

Trustees (5), to hold at least 10 shares each, elected Jan. 4, 1886:

Charles F. Adams, Jr.,	Boston.
Elisha Atkins,	Boston.
Frederick L. Ames,	Boston.
C. W. Hoffman,	Bozeman, Mont.
D. F. Sherman,	Bozeman, Mont.

Officers, elected March 12, 1886.

Charles F. Adams, Jr., President,	Boston.
Elisha Atkins, Vice-President,	Boston.
Henry McFarland, Treasurer and Secretary,	Boston.
Oliver W. Mink, Comptroller,	Boston.
D. O. Clark, Supt. of Mines,	Omaha, Neb.

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The Union Elevator Company of Omaha.

INCORPORATED APRIL 7, 1881.

Annual meeting, Omaha, Neb., 1st Monday in January.
Dates of regular meetings of Directors,
Fiscal year closes January 15.
Capital Stock, in shares of $100 each, $135,000.
Annual rental $10,800—8 per cent. on stock.

Directors (7), elected Jan. 4, 1886:

Charles F. Adams, Jr.,	Boston.
Thomas L. Kimball,	Omaha, Neb.
P. C. Himebaugh,	Omaha, Neb.
N. Merriam,	Omaha, Neb.
S. R. Callaway,	Omaha, Neb.
Wm. Wallace,	Omaha, Neb.
Geo. W. Hall,	Omaha, Neb.

Executive Committee:

Officers, elected Jan. ~~11~~ 4" 1886.

Charles F. Adams, Jr., President,	Boston.
Thomas L. Kimball, Vice-President,	Omaha, Neb.
Geo. W. Hall, Secretary,	Omaha, Neb.
Wm. Wallace, Treasurer,	Omaha, Neb.

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Wyoming, Montana and Pacific Railroad Co.

INCORPORATED DECEMBER 12, 1879.

Road first opened for public business,
Annual meeting 1st Tuesday in January, 10 a. m.
Dates of regular meetings of Directors,
Principal Office, Cheyenne, Wyo. Ter.
Fiscal year closes
Capital stock—$20,000 per mile of all completed road and branches; par, $100 each.

Trustees (7), elected Jan. 2, 1886.

Charles F. Adams, Jr.,	Boston.
Elisha Atkins,	Boston.
F. Gordon Dexter,	Boston.
Henry McFarland,	Boston.
Frederick L. Ames,	Boston.
Sidney Dillon,	New York.
S. R. Callaway,	Omaha, Neb.

Executive Committee:

Officers, elected March 3, 1886.

Charles F. Adams, Jr., President,	Boston.
Elisha Atkins, Vice-President,	Boston.
George W. Hall, Assistant Secretary,	Omaha.
Henry McFarland, Secretary and Treasurer,	Boston.
Oliver W. Mink, Comptroller,	Boston.

Some surveys have also been made out of Rawlins under the charter of the W., M. and P. R. R. Co.
Directors to elect three inspectors.

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Nevada Central Railway Company.

INCORPORATED AUGUST 7, 1879.

Main Line.

Battle Mountain, Nev., to Austin, Nev., . . 93.5 miles.

Line opened February 24, 1880.

Annual meeting, 1st Tuesday in January, at Austin, Nevada. Notice to be published once a week, 20 days prior, in one or more papers in Landor Co., Nevada. A majority of the Board of Directors must be residents of Nevada.

Dates of regular meetings of Directors,

Fiscal year closes

Capital Stock, in shares of $100 each, $1,000,000.

First Mortgage Bonds, $750,000; due October 1, 1904. Interest, 6 per cent. *Trustee*—Central Trust Co. of New York.

Income Bonds, $250,000; due Nov. 1, 1905. Interest 8 per cent. *Trustee*—Central Trust Co. of New York.

Directors (9), elected Jan. 6, 1886:

Charles F. Adams, Jr.,	Boston.
Sidney Dillon,	New York.
Frederick L. Ames,	Boston.
S. R. Callaway,	Omaha.
A. A. Curtis,	Austin, Nev.
C. W. Hinchcliffe,	Austin, Nev.
A. Nichols,	Austin, Nev.
Melville Curtis,	Austin, Nev.
M. J. Farrell,	Austin, Nev.

Executive Committee (5), elected Jan. 9, 1886:

Charles F. Adams, Jr.,	Boston.
Sidney Dillon	New York.
Frederick L. Ames,	Boston.
S. R. Callaway,	Omaha.
C. W. Hinchcliffe,	Austin, Nev.

Officers, elected Jan. 6, 1886:

Charles F. Adams, Jr., President,	Boston.
S. R. Callaway, Vice-President,	Omaha.
C. W. Hinchcliffe, Secretary and Treasurer,	Austin, Nev.

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Omaha and Republican Valley Railroad Co.

INCORPORATED AUGUST 17, 1876.

Consolidated, with the Omaha, Niobrara and Black Hills R. R. Co., June 26, 1886, into the Omaha and Republican Valley Railway Co., of Nebraska, which company has been consolidated with the Blue Valley Railway Co. into the Omaha and Republican Valley Railway Co.

Lines of Road.

OWNED.

Valley, Neb., to Kansas state line,	121.83	miles.
Valparaiso, Neb., to Stromsburg, Neb.,	53.17	"
Grand Island, Neb., to North Loup, Neb.,	48.86	"
St. Paul, Neb., to Loup City, Neb.,	39.10	"
Scotia Spur,	1.38	"
		264.34 miles.

LEASED.

Kansas state line to Marysville, Kans.,	12.86 miles.
Total road operated,	277.20 miles.

Line first opened for public business, January, 1877.

Annual meeting, Omaha, 1st Wednesday in January at 10 a. m., the Board previously to appoint three inspectors, who need not be stockholders. Stock books to close 10 days previously. Secretary to publish notice 7 days previously in one Omaha paper. Polls to remain open one hour.

Dates of regular meetings of Directors, monthly, time and place to be prescribed by Board.

Fiscal year closes December 31.

Capital Stock, in shares of $100 each, $1,076,500. Limited to $5,000 per mile of completed road.

First Mortgage Bonds, dated July 1, 1879, 30 years, $2,257,000. Interest, 7 per cent., payable January and July. *Trustees*—Peter B. Wyckoff and Benj. F. Ham.

Directors (7), elected January 6, 1886:

Charles F. Adams, Jr.,	Boston.
Sidney Dillon,	New York.
Elisha Atkins,	Boston.
Frederick L. Ames,	Boston.
S. R. Callaway,	Omaha, Neb.
Thomas L. Kimball,	Omaha, Neb.
F. Gordon Dexter,	Boston.

Executive Committee:

Officers, elected March 12, 1886:

Charles F. Adams, Jr., President,	Boston.
Elisha Atkins, Vice-President,	Boston.
Henry McFarland, Secretary and Treasurer,	Boston.
Oliver W. Mink, Comptroller,	Boston.
George W. Hall, Assistant Secretary,	Omaha, Neb.
James G. Harris, Transfer Agent,	Boston.

CONSOLIDATED

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Omaha, Niobrara and Black Hills Railroad Co.

INCORPORATED APRIL 24, 1879.

Consolidated with the Omaha and Republican Valley R. R. Co., June 26, 1886, into the Omaha and Republican Valley Railway Co., of Nebraska, which company has been consolidated with the Blue Valley Railway Co. into the Omaha and Republican Valley Railway Co.

Lines of Road.

Columbus to Norfolk, Neb.,	50.12 miles.
Lost Creek to Albion, Neb.,	34.40 "
Genoa to Cedar Rapids, Neb.,	30.45 "
Total,	114.97 miles.

Line first opened for public business, December 1, 1879.

Annual meeting, Omaha, 1st Wednesday in January at 12 m., the Board to previously appoint two inspectors, who need not be stockholders. Stock transfer books to be closed 10 days prior. Notice of annual meeting to be published by the Secretary 20 days previous thereto in one Omaha paper. Polls to remain open one hour.

Dates of regular meetings of Directors, monthly, time and place to be prescribed by the Board.

Fiscal year closes December 31.

Capital Stock, in shares of $100 each, $977,000.

First Mortgage Bonds, lawful money, $977,000; due January 1, 1911. Interest, 7 per cent., January and July. *Trustees*—J. M. Ham and P. B. Wyckoff.

Directors (7), elected January 6, 1886:

Sidney Dillon,	New York.
Elisha Atkins,	Boston.
Frederick L. Ames,	Boston.
S. R. Callaway,	Omaha, Neb.
Charles F. Adams, Jr.,	Boston.
Thomas L. Kimball,	Omaha, Neb.
F. Gordon Dexter,	Boston.

Executive Committee:

Officers, elected March 12, 1886:

Charles F. Adams, Jr., President,	Boston.
Elisha Atkins, Vice-President,	Boston.
Henry McFarland, Secretary and Treasurer,	Boston.
Oliver W. Mink, Comptroller,	Boston.
George W. Hall, Assistant Secretary,	Omaha, Neb.

CONSOLIDATED.

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Hastings and Grand Island Railroad Co.

INCORPORATED MAY 9, 1879.

Sold at foreclosure sale, June 19, 1885, and reorganized as a part of the St. Joseph and Grand Island R. R. Co.

Main Line.

Hastings, Neb., to Grand Island, Neb., . . . 25 miles.

February 18, 1880, the Hastings and Grand Island R. R. Co., by deed dated that day, sold its road from Hastings to Grand Island to the St. Joseph and Western R. R. Co.
Line opened in 1879.
Annual meeting, Omaha, 1st Wednesday in January.
Dates of regular meetings of Directors,
Fiscal year closes
Capital Stock, in shares of $100 each, $800,000.
First Mortgage Bonds, $375,000, dated Jan. 1, 1880; due Jan. 1, 1910. Interest, 7 per cent. *Trustees*—Jay Gould and A. H. Calef.

CONSOLIDATED.

Directors (9), elected Jan. 7, 1885:

Charles F. Adams, Jr.,	Boston.
Sidney Dillon,	New York.
Frederick L. Ames,	Boston.
A. J. Poppleton,	Omaha, Neb.
S. R. Callaway,	Omaha, Neb.
James C. Parrish,	New York.
Winslow Judson,	St. Joseph, Mo.
Thomas L. Kimball,	Omaha, Neb.
L. D. Tuthill,	St. Joseph, Mo.

Executive Committee:

Officers:

Sidney Dillon, President,	New York.
Thomas L. Kimball, Vice-President,	Omaha, Neb.

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The Omaha Belt Railway Company.

INCORPORATED SEPTEMBER 10, 1883.

Commenced construction of its line November 25, 1883.
Annual meeting first Thursday in January, at Omaha, Neb.
Dates of regular meetings of Directors,
Fiscal year closes
Capital stock in shares of $100 each authorized—$800,000.
Capital stock in shares of $100 each subscribed—$80,000.
Capital stock in shares of $100 each paid in (10 per cent.)—$8,000.
Line is to be built around the city of Omaha, about 15 miles, connecting with all railroads.
Can issue bonds for two thirds amount of capital stock.

Directors (5); may be increased to 9:

S. H. H. Clark,	Omaha.
J. M. Eddy,	Omaha.
John M. Thurston,	Omaha.
Leavitt Burnham,	Omaha.
Frank Murphy,	Omaha.

Executive Committee (not yet elected):

Officers:

S. H. H. Clark, President,	Omaha.
~~Guy C. Barton~~, Vice-President, J. M. Eddy	Omaha.
Frank Murphy, Secretary and Treasurer,	Omaha.

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Pacific Express Company.

INCORPORATED SEPTEMBER 19, 1879.

Annual meeting, Omaha, 1st Thursday in January at 11 a. m.
Dates of regular meetings of Directors,
Fiscal year closes
Capital Stock in shares of $100 each authorized—$6,000,000.
" " " subscribed—$4,009,000.

Directors, (7), elected Aug. 31, 1886:

Charles F. Adams, Jr.	Boston.
A. H. Calef, ...	New York.
D. S. H. Smith, ...	St. Louis.
L. A. Fuller, ...	St. Louis.
E. M. Morsman, ...	Omaha, Neb.
J. K. Johnston, ...	Kansas City.
W. F. Bechel, ...	Omaha, Neb.

Executive Committee:

Officers, elected Aug. 31, 1886:

E. M. Morsman, President and Treasurer, . .	Omaha, Neb.
W. F. Bechel, Secretary, ...	Omaha, Neb.

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The Buena Vista Land Company.

INCORPORATED AUGUST, 6, 1879.

Annual meeting, 2d Tuesday in January.
Directors "meet at such times as they shall from time to time determine."
Fiscal year closes (no provision).
Capital Stock, in shares of $100 each, $100,000.
First Mortgage Bonds, gold, $6,100. Interest 10 per cent. gold. Principal due November 15, 1891. Coupons due May 15 and November 15. *Trustee*—Charles Wheeler.

Directors (7) elected:

W. Marsh Kasson,	Denver, Col.
Sydenham Mills,	Denver, Col.
George C. Norris,	Denver, Col.
A. A. Egbert,	Denver, Col.
Willard Teller,	Denver, Col.
A. C. Farnsworth,	Denver, Col.
H. N. Chittenden,	Denver, Col.

Executive Committee:

(None.)

Officers, elected April 3, 1883:

W. Marsh Kasson, President,	Denver, Col.
A. A. Egbert, Vice-President,	Denver, Col.
G. W. Nichols, Secretary,	
W. D. Todd, Treasurer,	

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The Denver Transit and Warehouse Co.

INCORPORATED JANUARY 14, 1880.

Annual meeting, Denver, 2d Tuesday in January.
Dates of regular meetings of Directors,
Fiscal year closes
Capital Stock, in shares of $100 each, $50,000.

Directors (4), elected ~~June 5, 1885.~~ Mch. 9th 1886.

D. C. Dodge,	Denver, Col.
J. A. McMurtie,	Denver, Col.
S. N. Wood,	Denver, Col.
E. Dickinson,	Denver, Col.
M. W. Howard	" "

Executive Committee:

Officers, elected ~~July 14, 1885.~~ Apr. 6th 1886.

D. C. Dodge, President,	Denver, Col.
James A. McMurtie, Vice-President,	Denver, Col.
M. W. Howard, Treasurer and Superintendent,	Denver, Col.
C. C. Compton, Secretary,	Denver, Col.

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St. Louis and Mississippi Valley Transportation Company.

INCORPORATED SEPTEMBER 10, 1881.

This Company purchased the property of the St. Louis and New Orleans Transportation Company and of the Mississippi Valley Transportation Company shortly after organization.

Line first opened for public business,
Annual meeting, St. Louis, Mo., 2d Tuesday in January.
Dates of regular meetings of Directors,
Fiscal year closes December 31.
Capital Stock, in shares of $100 each, authorized—$1,886,200.

Directors (9), elected Jan. 12, 1886.

George H. Rea,	St. Louis, Mo.
Henry C. Haarstick,	St. Louis, Mo.
George D. Capen,	St. Louis, Mo.
Austin R. Moore,	St. Louis, Mo.
R. S. Hayes,	St. Louis, Mo.
H. M. Hoxie,	St. Louis, Mo.
A. A. Talmage,	St. Louis, Mo.
D. S. H. Smith,	St. Louis, Mo.
S. R. Callaway,	Omaha.

Executive Committee (3), elected Jan. 30, 1886.

Henry C. Haarstick.
George H. Rea.
H. M. Hoxie.

Officers, elected Jan. 30, 1886.

Henry C. Haarstick, President,	St. Louis, Mo.
Austin R. Moore, Vice-President,	St. Louis, Mo.
Henry P. Wyman, Secretary,	St. Louis, Mo.
Austin R. Moore, Treasurer,	St. Louis, Mo.

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Union Depot Company (Kansas City).

INCORPORATED NOVEMBER 29, 1875.

Depot first opened for public business, April 7, 1878.
Annual meeting, Kansas City, Mo., 2d Tuesday in January.
Meetings of Directors held at call of President.
Fiscal year closes December 31.
Capital Stock, in shares of $100 each, $189,000; authorized, $500,000.
First Mortgage Bonds, gold, $173,000; due July 2, 1899. Interest, 8 per cent., gold; payable January 1, and quarterly thereafter. *Trustees*—George H. Nettleton, G. W. Weld, C. F. Adams, Jr.

Directors (9), elected Jan. 25, 1886:

A. A. Talmage, St. Louis, Mo., Wabash R'y.
C. W. Smith, Topeka, Ks., At., Top. and Santa Fé R'y.
J. F. Barnard, St. Joseph Mo., Ks. City, St. Jo. and C. B. R'y.
S. E. Crance, Brookfield, Mo., Han. and St. Jo. R'y.
C. H. Chappell, Chicago, Ill., Chicago and Alton R'y.
A. Kimball, Chicago, Ill., Chicago, R. Is. and Pacific R. R.
W. Kerrigan, St. Louis, Mo., Mo. Pac. R'y.
Geo. H. Nettleton, Kansas City, Mo., Ks. City, Fort Scott and Gulf R'y.
S. T. Smith, Omaha, Neb., Union Pac. R'y.

Executive Committee (3), elected Jan. 25, 1886:

George H. Nettleton.
A. A. Talmage.
J. F. Barnard.

Officers, elected Jan. 25, 1886:

George H. Nettleton, President, . . .	Kansas City, Mo.
W. J. Ferry, Secretary, ...	Kansas City, Mo.
C. C. Ripley, Treasurer, ...	Kansas City, Mo.
C. L. Dunham, Superintendent, . . .	Kansas City, Mo.

At a meeting held Jan. 25, 1886, the Southern Kansas Railway Co. was admitted to membership upon the same terms as the other companies in interest.

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The Denver, Marshall and Boulder Railway Company.

INCORPORATED MAY 14, 1885.
SUCCESSOR TO THE DENVER, WESTERN, AND PACIFIC RAILWAY COMPANY.

Main Line.

From the first Colorado Central crossing north of Argo, Col., to Boulder, 26.74 miles.

Line not open for public business.

Annual meeting, Denver, Col., 1st Tuesday in May of every year. Majority of stock to be represented to make a quorum. Secretary to publish notice of meeting 10 days prior in at least one daily newspaper published in the city of Denver, and in such other paper as the President or Directors may direct. The books for transfer of stock shall be closed ten days prior to date of holding meeting. An alphabetical list of stockholders and number of shares held by each to be made by Secretary, for use at election of Directors.

Dates of regular meetings of Directors: First Tuesday of each month.

Fiscal year closes

Principal office at Denver, Col.

Capital Stock, in shares of $100 each, $1,000,000.

Directors (7), elected May 4, 1886:

Charles F. Adams, Jr.,	Boston.
Elisha Atkins,	Boston.
Frederick L. Ames,	Boston.
Ezra H. Baker,	Boston.
S. R. Callaway,	Omaha, Neb.
Edward Dickinson,	Denver, Col.
Willard Teller,	Denver, Col.

Executive Committee:

None.

Officers, elected June 14, 1886:

Charles F. Adams, Jr., President,	Boston.
Elisha Atkins, Vice-President,	Boston.
Henry McFarland, Secretary and Treasurer,	Boston.
S. R. Callaway, General Manager,	Omaha, Neb.
Oliver W. Mink, Comptroller,	Boston.
Erastus Young, Auditor,	Omaha, Neb.

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Salina and Northwestern Railway Company.

INCORPORATED DECEMBER 7, 1881.

Road first opened for public business,
Annual meeting, 3d Tuesday in January of each year.
Dates of regular meetings of Directors,
Fiscal year closes
Capital Stock, in shares of $100 each, $500,000.

Directors (7): Elected, Dec. 8th 1881.

Sidney Dillon,	New York.
Jay Gould,	New York.
S. H. H. Clark,	Omaha, Neb.
J. P. Usher,	Lawrence, Ks.
S. T. Smith,	Omaha, Neb.
A. L. Williams,	Topeka, Ks.
H. P. Dillon,	Topeka, Ks.

Executive Committee:

Officers: Elected, Dec. 8th 1881.

S. T. Smith, President,	Omaha, Neb.
J. P. Usher, Vice-President,	Lawrence, Ks.
H. P. Dillon, Secretary,	Topeka, Ks.
J. W. Griffith, Treasurer,	Omaha, Neb.

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St. Joseph Union Depot Company.

INCORPORATED MARCH 22, 1880.

Depot first opened for public business, May 1, 1882.
Annual meeting, St. Joseph, Mo.
Dates of regular meetings of Directors,
Fiscal year closes December 31.
Capital Stock, in shares of $100 each, $5,000.
First Mortgage Bonds, U. S. currency, $142,000; due Jan. 1, 1906. Interest, 6 per cent., U. S. currency; payable January 1 and July 1. *Trustees*—Elihu Root, Amos L. Hopkins, Amos H. Calef.

Directors (5), elected Feb. 10, 1886:

D. McCool (St. Jo. and Grand Island) . .	St. Joseph, Mo.
R. G. Butler (Wabash)	St. Joseph, Mo.
Wm. Kerrigan (Missouri Pacific) . . .	St. Louis, Mo.
S. E. Crance, (Hannibal and St. Jo.) . . .	Brookfield, Mo.
J. F. Barnard (Kansas City, St. Jo. and C. Bluffs)	St. Joseph, Mo.

Executive Committee (3), elected Feb. 10, 1886:

D. McCool.
J. F. Barnard.
R. G. Butler.

Officers, elected Feb. 10, 1886:

D. McCool, President, ...	St. Joseph, Mo.
J. F. Barnard, Secretary and Treasurer, . .	St. Joseph, Mo.
Joseph Hansen, Superintendent and Ticket Agent,	St. Louis, Mo.

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The Utah and Nevada Railway Company.

INCORPORATED FEBRUARY 16, 1881.

Successor to Utah Western Railway Co., which was chartered June 18, 1874. Opened February 10, 1875. Default made January 1, 1878. Sold February 16, 1881, and purchased by present company, which began operating it July 1, 1881.

Length of road, Salt Lake City to terminus, 37 miles.

Next annual meeting, 1st Saturday in March, 1887, at 2 p. m., at the Company's office in Salt Lake City.

Directors' meetings, each alternate Monday.

Fiscal year closes December 31.

Capital Stock, in shares of $100 each, full paid, . .	$555,000
" " " 10 per cent. paid,	860
Total, ...	$555,860

No funded debt.

Directors (11), elected March 6, 1886:

Charles F. Adams, Jr., ...	Boston.
Elisha Atkins, ...	Boston.
F. Gordon Dexter, ...	Boston.
Frederick L. Ames, ...	Boston.
Ezra H. Baker, ...	Boston.
Henry McFarland, ...	Boston.
S. R. Callaway, ...	Omaha, Neb.
Bolivar Roberts, ...	Salt Lake City, Utah.
J. L. Williams, ...	Salt Lake City, Utah.
W. W. Riter, ...	Salt Lake City, Utah.
A. F. Doremus, ...	Salt Lake City, Utah.

Executive Committee:

None.

Officers, elected June 14, 1886:

Charles F. Adams, Jr., President, . .	Boston.
W. W. Riter, Vice-President and Supt., .	Salt Lake City, Utah.
Henry McFarland, Sec'y and Treasurer, .	Boston.
Oliver W. Mink, Comptroller, . . .	Boston.

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The Union Pacific Railway Company.

Consolidation of the Union Pacific Railroad Company, the Kansas Pacific Railway Company, and the Denver Pacific Railway and Telegraph Company, effected January 26, 1880.

Main Line and Branches.

UNION DIVISION—East line of Company's property at Council Bluffs, Ia., to Junction switch at Omaha, Neb. (not subsidized),	3.97	miles.
Junction switch (Omaha) to western terminus five (5) miles west of Utah Central Railway crossing at Ogden, Utah (subsidized),	1,034.49	"
Broadway depot, Council Bluffs, to junction with main line,	1.39	"
BRANCHES—Junction switch (Omaha) to a connection with C., St. P., M. & O. R'y at Omaha (1.686 of which is subsidized),	2.46	miles.
Almy Branch,	5.50	"
Carbon Branch,	4.20	"
Fort Russel Spur,	2.04	"
Total, Union Div., Main Line and Branches,	1,054.05	miles.
KANSAS DIVISION—Union Depot at Kansas City, Mo., to the Kansas State line (not subsidized),	.70	miles.
Kansas State line to Denver (393 15-16 of which is subsidized)	638.52	"
Lawrence and Leavenworth Junction to South Leavenworth (not subsidized),	30.87	"
South Leavenworth to Union Depot at Leavenworth (joint track with Mo. Pac. R'y),	1.03	"
Armstrong to Wyandotte,	2.00	"
Detroit to Enterprise,	2.00	"
Total, Kan. Div., Main Line and Branches,	675.12	miles.
CHEYENNE BRANCH—Denver, Col., to Cheyenne, Wyoming,	106.00	miles.
Total,	1,835.17	"

Annual meeting, Boston, last Wednesday of March, 10 a. m.

Dates of regular meetings of Directors, quarterly, at such place and hour as agreed upon by the board, usually March, June, September, and December.

Fiscal year closes December 31.

Capital Stock, in shares of $100 each, $61,000,000.

Funded debt as per table.

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FUNDED DEBT OF THE UNION PACIFIC RAILWAY COMPANY.
JUNE 30, 1886.

Classes of Bonds.	Gold or Currency.	Date of Issue.	Date of Maturity.	Interest. Rate p. ct.	Interest. Gold or Currency.	Interest. Payable.	Amount of Bonds. Total.	Amount of Bonds. Held in Trust.	Amount of Bonds. Afloat.	Trustees.
Union Pacific R. R. Company.										
First Mortgage, ...	Gold.	1866–69	1896–99	6	Gold.	Jan. & July.	$27,229,000	.....	$27,229,000	Fred'k L. Ames & F. Gordon Dexter.
Land Grant Mortgage, . . .	Currency.	1867–69	1887–89	7	Currency.	Apl. & Oct.	2,325,000	.....	2,325,000	Fred'k L. Ames. (One vacancy.)
Sinking Fund Mortgage, . .	Currency.	1873	1893	8	Currency.	Mar. & Sept.	12,528,000	.....	12,528,000	Union Trust Company of New York.
Sinking Fund Registered, . .	Currency.	1873	1893	8	Currency.	Mar. & Sept.	1,955,000	.....	1,955,000	Union Trust Company of New York.
Collateral Trust, ...	Gold.	1879	1908	6	Gold.	Jan. & July.	4,482,000	.....	4,482,000	Union Trust Company of New York.
Omaha Bridge, ...	Gold.	1871	1896	8	Gold.	Apl. & Oct.	1,519,000	.....	1,519,000	J. Pierpont Morgan, Elisha Atkins, Fred'k L. Ames.
Kansas Pacific Ry. Co.										
Eastern Division First Mortg'e,	Gold.	1865	1895	6	Gold.	Feb. & Aug.	2,240,000	.....	2,240,000	H. M. Alexander. (One vacancy.)
Middle Division First Mortg'e,	Gold.	1866	1896	6	Gold.	June & Dec.	4,063,000	.....	4,063,000	Adolphus Meier. (One vacancy.)
Denver Extension First Mortg'e	Gold.	1869	1899	6	Gold.	May & Nov.	6,254,000	$522,000	5,732,000	John A. Stewart, Wm. Endicott, Jr., August Rutten.
Leavenworth Br. First Mortg'e,	Currency.	1866	1896	7	Currency.	May & Nov.	600,000	582,000	18,000	H. M. Alexander. (One vacancy.)
Consolidated Mortgage, . .	Gold.	1879	1919	6	Gold.	May & Nov.	14,855,000	.....	14,855,000	Jay Gould, Russell Sage.
Income, ...	Currency.	1866	1916	7	Currency.	Mar. & Sept.	263,700	217,750	45,950	American Loan and Trust Co., Boston.*
Income (Subordinated), . .	Currency.	1866	1916	7	Currency.	Mar. & Sept.	4,011,650	3,948,400	63,250	
Denver Pacific Ry. & Tel. Co.										
First Mortgage Land Grant, .	Gold.	1869	1899	7	Gold.	May & Nov.	2,059,000	2,051,000	8,000	Jay Gould, Russell Sage.
Union Pacific Railway Co.										
Trust Five Per Cent., . . .	Gold.	1883	1907	5	Gold.	June & Dec.	3,673,000	.....	3,673,000	New England Trust Co., Boston.
Trust Five Per Cent. Registered	Gold.	1883	1907	5	Gold.	June & Dec.	15,000	.....	15,000	New England Trust Co., Boston.
Omaha Bridge Renewal, . .	Gold.	1885	1906	5	Gold.	Apl. & Oct.	230,000	.....	230,000	Central Trust Co., New York.
Funded Debt, ...	.....	.....	.....	.....	.....	.....	$88,302,350	$7,821,150	$80,981,200	
United States Subsidy.										
Union Pacific R. R. Co., . .	Currency.	1866–69	1896–99	6	Currency.	Jan. & July.	27,236,512	.....	27,236,512	
Kansas Pacific Railway Co.,	Currency.	1865–68	1895–98	6	Currency.	Jan. & July.	6,303,000	.....	6,303,000	
TOTAL FUNDED DEBT (including United States Subsidy Bonds), ...							$121,841,862	$7,321,150	$114,520,712	

* Appointed by the Circuit Court of the United States for the District of Kansas, December 14, 1885.

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Directors (15), elected March 31, 1886:

Charles F. Adams, Jr.,	Boston.
Elisha Atkins,	Boston.
Sidney Dillon,	New York.
Frederick L. Ames,	Boston.
F. Gordon Dexter,	Boston.
Ezra H. Baker,	Boston.
S. R. Callaway,	Omaha, Neb.
Henry H. Cook,	New York.
David Dows,	New York.
Grenville M. Dodge,	Council Bluffs, Iowa.
Colgate Hoyt,	New York.
John P. Spaulding,	Boston.
Andrew H. Green,	New York.
John Sharp,	Salt Lake City, Utah.
James A. Rumrill,	Springfield, Mass.

Government Directors (5), appointed 1885, to serve until their successors shall be appointed:

Edward P. Alexander,	Georgetown, S. C.
James W. Savage,	Omaha, Neb.
Franklin MacVeagh,	Chicago, Ill.
Frederick R. Coudert,	New York.
Marcus A. Hanna,	Cleveland, O.

Executive Committee (7), elected March 31, 1886:

Charles F. Adams, Jr.
Sidney Dillon.
Elisha Atkins.
F. Gordon Dexter.
Ezra H. Baker.
Frederick L. Ames.
E. P. Alexander (Government Director).

Finance Committee (7), elected March 31, 1886:

Ezra H. Baker.
John P. Spaulding.
David Dows.
Sidney Dillon.
Frederick L. Ames.
James A. Rumrill.
Frederick R. Coudert (Government Director).

Land Committee (7), elected March 31, 1886:

Charles F. Adams, Jr.
Henry H. Cook.
Sidney Dillon.
Colgate Hoyt.
F. Gordon Dexter.
Ezra H. Baker.
M. A. Hanna (Government Director).

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Bridge over Missouri River Committee (5), elected March 31, 1886:

Sidney Dillon.
S. R. Callaway.
G. M. Dodge.
Andrew H. Green.
J. W. Savage (Government Director).

Connecting Roads Committee (4), elected March 31, 1886:

Charles F. Adams, Jr.
Sidney Dillon.
Frederick L. Ames.
Franklin MacVeagh (Government Director).

Officers, elected March 31, 1886:

Charles F. Adams, Jr., President,	Boston.
Elisha Atkins, Vice-President,	Boston.
S. R. Callaway, 2d Vice-President,	Omaha, Neb.
Henry McFarland, Vice-President with specified duties,	Boston.
Sidney Bartlett, General Counsel,	Boston.
John F. Dillon, General Solicitor,	New York.
Henry McFarland, Secretary and Treasurer,	Boston.
Oliver W. Mink, Comptroller and Asst. Secretary,	Boston.
James M. Ham, Asst. Secretary and Asst. Treasurer,	New York.
James G. Harris, Asst. Treasurer and Transfer Agent,	Boston.
Isaac H. Bromley, Assistant to the President,	Boston.
Gardiner M. Lane, Assistant to the President,	Boston.
Union Trust Co., Transfer Agent,	New York.
Samuel Carr, Register of Transfers,	Boston.
Mercantile Trust Co., Register of Transfers,	New York.

Officers on the Line:

S. R. Callaway, 2d Vice-President and Gen. Manager,	Omaha.

Thomas L. Kimball, General Traffic Manager,	Omaha.
P. P. Shelby, General Freight Agent,	Omaha.
J. A. Monroe, First Asst. General Freight Agent,	Kansas City, Mo.
J. W. Morse, General Passenger Agent,	Omaha.
C. S. Stebbins, General Ticket Agent,	Omaha.

S. T. Smith, General Superintendent,	Omaha.
Edward Dickinson, Asst. Gen. Superintendent,	Denver.
Clem Hackney, Supt. of Machinery and Rolling Stock,	Omaha.
E. Lane, Resident Engineer,	Omaha.

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O. H. Dorrance, Superintendent Nebraska Division, Omaha.
J. O. Brinkerhoff, Superintendent Kansas Division, Kansas City, Mo.
R. Blickensderfer, Superintendent Idaho Division, Pocatello, Idaho.
C. E. Wurtele, Superintendent Wyoming Division, Laramie, Wyo.
Joseph K. Choate, Superintendent Colorado Division, Denver, Col.

A. J. Poppleton, General Attorney,	Omaha, Neb.
J. P. Usher, General Attorney,	Lawrence, Ks.
John M. Thurston, Attorney,	Omaha, Neb.
A. L. Williams, Attorney,	Topeka, Ks.
Teller & Orahood, Attorneys,	Denver, Col.
Williams & Young, Attorneys,	Salt Lake, Utah.
J. A. Riner, Attorney,	Cheyenne, Wyo.
Samuel Word, Attorney,	Butte, Montana.

Erastus Young, Auditor,	Omaha.
J. W. Griffith, Asst. Auditor,	Omaha.
D. D. Davis, Freight Auditor,	Omaha.
W. S. Wing, Auditor Passenger Accounts,	Omaha.
A. S. Van Kuran, Auditor Agent's Accounts,	Omaha.
Everett Buckingham, Car Accountant,	Omaha.

J. Blickensderfer, Chief Engineer,	Omaha.
F. D. Brown, Local Treasurer,	Omaha.
Leavitt Burnham, Land Commissioner,	Omaha.
B. McAllaster, Land Commissioner,	Kansas City, Mo.
Oscar J. Pfeiffer, Chief Surgeon,	Denver, Col.

LAST ORGANIZATION OF THE KANSAS PACIFIC RAILWAY COMPANY.

Directors (11), elected May 1, 1879:

Sidney Dillon.
Frederick L. Ames.
Russell Sage.
G. M. Dodge.
Addison Cammack.
James R. Keene.
C. S. Greeley.
J. P. Usher.
D. M. Edgerton.
James M. Ham.
F. Gordon Dexter.

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Officers, elected May 1, 1879:

Sidney Dillon, President.
D. M. Edgerton, Vice-President.
James M. Ham, Treasurer.
A. H. Calef, Secretary and Assistant Treasurer.
J. P. Usher, General Solicitor.

Executive Committee (5—4 and the President *ex-officio*), elected May 1, 1879:

Sidney Dillon, *ex-officio.*
Russell Sage.
Frederick L. Ames.
Addison Cammack.
(One vacancy.)

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The Colorado Western Railroad Company.

INCORPORATED MARCH 27, 1879, FOR A TERM OF FIFTY YEARS.

Road first opened for public business,
Annual meeting, 2d Thursday in April in each year, at Golden, Col. President to publish notice in one paper in Denver and one in Golden, two weeks previous.
Dates of regular meetings of Directors,
Fiscal year closes
Principal Office, Golden, Col.
Capital Stock, in shares of $100 each, $9,100.

Directors (9), elected April 8, 1886:

Charles F. Adams, Jr.,	Boston.
Sidney Dillon,	New York.
Elisha Atkins,	Boston.
Frederick L. Ames,	Boston.
F. Gordon Dexter,	Boston.
Ezra H. Baker,	Boston.
Henry McFarland,	Boston.
Willard Teller,	Denver, Col.
Edward Dickinson,	Denver, Col.

Executive Committee (5—4 members and the President *ex-officio;* or, in his absence, the Vice-President), elected May 11, 1886:

Charles F. Adams, Jr.
Elisha Atkins.
Frederick L. Ames.
F. Gordon Dexter.
Ezra H. Baker.

Officers, elected May 11, 1886:

Charles F. Adams, Jr., President,	Boston.
Elisha Atkins, Vice-President,	Boston.
Henry McFarland, Secretary,	Boston.
George W. Hall, Assistant Secretary,	Omaha, Neb.
Oliver W. Mink, Comptroller,	Boston.

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Georgetown, Breckenridge and Leadville Railway Company.

INCORPORATED FEBRUARY 23, 1881.

Main Line.

Georgetown, Col., to Graymount, Col., . . . 8.47 miles.

Road first opened for public business,

Annual meeting, Denver, Col., 2d Thursday in April, at 10 A. M. Notice to be published by the Secretary for 20 days previous in one daily newspaper in Denver, and in such other papers as the President or Directors may direct.

Date of regular meetings of Directors,

Fiscal year closes

Capital Stock in Shares of $100 each, $127,700 issued; authorized, $2,700,000.

First Mortgage Bonds, $127,000; due Oct. 1, 1913. Interest, 7 per cent., April and October. *Trustees*—Frederick L. Ames and Ezra H. Baker.

Directors (7), elected April 8, 1886.

Sidney Dillon, ...	New York.
Charles F. Adams, Jr., ...	Boston.
Frederick L. Ames, ...	Boston.
Elisha Atkins, ...	Boston.
Henry McFarland (June 14, 1886), ...	Boston.
F. Gordon Dexter, ...	Boston.
E. Dickinson, ...	Denver.

Executive Committee:

Officers, elected May 11, 1886:

Charles F. Adams, Jr., President, ...	Boston.
Elisha Atkins, Vice-President, ...	Boston.
Henry McFarland, Secretary and Treasurer, . .	Boston.
Oliver W. Mink, Comptroller, ...	Boston.
George W. Hall, Assistant Secretary, . . .	Omaha.
James G. Harris, Transfer Agent, ...	Boston.

The articles of incorporation require the President, Vice-President, Secretary and Treasurer to be Directors.

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Greeley, Salt Lake and Pacific Railway Co. (Colorado).

INCORPORATED JANUARY 17, 1881, FOR THE TERM OF FIFTY YEARS.

Main Line and Branch.

Greeley to Stout, Col., Standard gauge, . .	39.46 miles.
Boulder to Pennsylvania Gulch, Narrow gauge,	14.43 "
	53.89 miles.

Road first opened for business, July, 1882.

Annual meeting at Denver, Col., 2d Thursday in April, at 10 o'clock A. M. Transfer books to be closed for 10 days previous to date of holding the annual meeting. Notice of time and place of holding meeting to be inserted by the Secretary, 20 days previous, in one daily paper in Denver, and in such other papers as the President or Directors may direct. Polls to remain open *one hour*.

Dates of regular meetings of Directors,

Fiscal year closes

Capital Stock in shares of $100 each, issued—$808,500; authorized—$3,000,000.

General office at Denver, Col.

First Mortgage Bonds, $808,000; due June 1, 1913. Interest, 7 per cent., payable June and December. *Trustees*—Frederick L. Ames and Ezra H. Baker.

Directors (7), elected April 8, 1886:

Sidney Dillon, ...	New York.
S. R. Callaway, ...	Omaha, Neb.
Frederick L. Ames, ...	Boston.
Elisha Atkins, ...	Boston.
F. Gordon Dexter, ...	Boston.
Ezra H. Baker, ...	Boston.
Charles F. Adams, Jr., ...	Boston.

Executive Committee:

None.

Officers, elected May 11, 1886:

Charles F. Adams, Jr., President, ...	Boston.
Elisha Atkins, Vice-President, ...	Boston.
Henry McFarland, Secretary and Treasurer, . .	Boston.
George W. Hall, Assistant Secretary, . . .	Omaha, Neb.
Oliver W. Mink, Comptroller, ...	Boston.

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Colorado Central Railroad Co. (Colorado).

INCORPORATED FEBRUARY 9, 1865.

Main Line and Branches.

OWNED.

Standard Gauge.	Denver to Golden (3 rails)	15.57 miles.
	Golden to State Line,	106.37 "
	Denver Junction to La Salle,	151.16 "
Narrow Gauge.	Golden to Georgetown,	34.23 "
	Forks Creek to Central City,	11.12 "
		318.45 "

OPERATED.

Union Depot, Denver, to east line of 8th street (3 rails)	.10 "
Total,	318.55 "

Line was first opened for public business in 1870.

Annual meeting, Denver, Col., 2d Tuesday in April, 20 days' notice to be published in Boston, New York, and Colorado.

Dates of regular meetings of Directors,—at any time upon 10 days' notice.

Fiscal year closes December 31.

Capital Stock, in shares of $100 each, $6,230,300.

First Mortgage Convertible Bonds, gold, $87,000; due June 1, 1892. Interest, 8 per cent., gold; payable June and December. *Trustees*—Frederick L. Ames, Jay Gould.

First Mortgage Bonds, currency $4,701,000; due July 1, 1909. Interest, 7 per cent. currency; payable January and July. *Trustees*—Frederick L. Ames, Jay Gould.

Directors (11—5 of whom must be residents of Colorado), elected April 13, 1886:

Charles F. Adams, Jr.,	Boston.
Ezra H. Baker,	Boston.
Oliver W. Mink,	Boston.
Frederick L. Ames,	Boston.
Elisha Atkins,	Boston.
F. Gordon Dexter,	Boston.
J. K. Choate,	Denver, Col.
Willard Teller,	Denver, Col.
Ivers Phillips,	Boulder, Col.
Edward Dickinson,	Denver, Col.
D. B. Keeler,	Denver, Col.

Executive Committee (5—4 elected by ballot, and the President *ex-officio*), elected Sept. 28, 1885:

Charles F. Adams, Jr. (*ex-officio* Chairman).
Ezra H. Baker.
Frederick L. Ames.
Elisha Atkins.
F. Gordon Dexter.

Officers, elected June 26, 1886:

Charles F. Adams, Jr., President,	Boston.
Elisha Atkins, Vice-President,	Boston.
Henry McFarland, Secretary and Treasurer,	Boston.
Oliver W. Mink, Comptroller,	Boston.
James G. Harris, Transfer Agent, Stock and Bonds,	Boston.
George W. Hall, Assistant Secretary,	Omaha, Neb.

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Colorado Central Railroad Co. of Wyoming.

INCORPORATED AUGUST 1, 1877.

Main Line.

Colorado Junction to Wyoming State Line, . . 8.62 miles.

Line first opened for public business, November 1, 1877.
Date of annual meeting (April ?); 20 days' notice in paper in Cheyenne.
Dates of regular meetings of Directors,
Fiscal year closes December 31.
Capital Stock, in shares of $100 each, $130,000.

Trustees (9), elected April 15, 1886:

Charles F. Adams, Jr.,	Boston.
Elisha Atkins,	Boston.
Ezra H. Baker,	Boston.
F. Gordon Dexter,	Boston.
Henry McFarland,	Boston.
Sidney Dillon,	New York.
Oliver W. Mink,	Boston.
Frederick L. Ames,	Boston.
S. R. Callaway,	Omaha, Neb.

Executive Committee:

Officers, elected May 11, 1886:

Charles F. Adams, Jr., President,	Boston.
Elisha Atkins, Vice-President,	Boston.
Henry McFarland, Secretary and Treasurer,	Boston.
George W. Hall, Assistant Secretary,	Omaha, Neb.
O. W. Mink, Comptroller,	Boston.

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The Denver, South Park and Pacific R. R. Co.

INCORPORATED JUNE 14, 1873.

Main Line and Branches at Present Constructed.

OWNED.

Denver to Nathrop,	136.80 miles.
Nathrop to Gunnison,	65.00 "
Gunnison to Mt. Carbon Mines,	17.31 "
Como to Keystone,	35.10 "
Dickey to Leadville,	34.40 "
Garos to London Junction,	15.40 "
Bear Creek Junction to Morrison,	10.24 "
Como to Mines,	4.10 "
Schwanders to Buena Vista,	3.80 "
	322.15 miles.

OPERATED.

Union Depot, Denver, to west line of 16th street,	.10 mile.
Total,	322.25 miles.

Line first opened for public business, July 1, 1874.

Annual meeting, Denver, Col., 2d Tuesday in April, at 10 A. M. Stock books closed 10 days prior to the meeting, 20 days' notice to be published once in a Denver paper.

Dates of regular meetings of Directors,

Fiscal year closes December 31.

Capital Stock, in shares of $100 each, $6,235,400.

First Mortgage Bonds, gold, $1,800,000; due May 1, 1905. Interest, 7 per cent., gold; payable May and November. *Trustee*—The Farmers' Loan and Trust Company, New York.

Consolidated First Mortgage Bonds, gold, $2,925,000; due January 1, 1921. Interest, 6 per cent., gold; payable January and July. *Trustee*—Central Trust Company of New York.

Trustees (9), elected April 13, 1886:

Sidney Dillon,	New York.
Frederick L. Ames,	Boston.
F. Gordon Dexter,	Boston.
Elisha Atkins,	Boston.
Ezra H. Baker,	Boston.
S. R. Callaway,	Omaha, Neb.
Willard Teller,	Denver, Col.
Henry McFarland,	Boston.
Charles F. Adams, Jr.,	Boston.

Executive Committee (5), elected May 11, 1886:

Charles F. Adams, Jr.
Elisha Atkins.
Frederick L. Ames.
F. Gordon Dexter.
Ezra H. Baker.

Officers, elected May 11, 1886:

Charles F. Adams, Jr., President,	Boston.
Elisha Atkins, Vice-President,	Boston.
Henry McFarland, Secretary and Treasurer,	Boston.
Jas. G. Harris, Transfer Ag't for Bonds and Stocks,	Boston.
George W. Hall, Assistant Secretary,	Omaha.
Winslow, Lanier & Co., Transfer Agent,	New York.
O. W. Mink, Comptroller,	Boston.

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The Union Coal Company.

INCORPORATED JULY 9, 1883.

Date of next annual meeting,
Dates of regular meetings of Directors,
Fiscal year closes
Capital Stock, in shares of $100 each, issued, $138,500; authorized, $500,000.
Annual meeting, Denver, Col., 2d Tuesday in April, at 10 A. M. Publish notice once in a Denver paper.

Directors (7), elected April 13, 1886:

Sidney Dillon,	New York.
Elisha Atkins,	Boston.
F. Gordon Dexter,	Boston.
Ezra H. Baker,	Boston.
Frederick L. Ames,	Boston.
Edward Dickinson,	Denver, Col.
Charles F. Adams, Jr.,	Boston.

Executive Committee (3), elected

Officers, elected May 11, 1886:

Charles F. Adams, Jr., President,	Boston.
Elisha Atkins, Vice-President,	Boston.
Henry McFarland, Secretary and Treasurer,	Boston.
Geo. W. Hall, Assistant Secretary,	Omaha, Neb.
D. O. Clark, General Superintendent,	Omaha, Neb.
O. W. Mink, Comptroller,	Boston.
W. F. Hawes, Ass't Sup't (not an elected officer),	Denver, Col.

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The South Park Coal Company.

INCORPORATED APRIL 16, 1879, FOR A TERM OF TWENTY YEARS.

Annual meeting, Denver, Col., April 18, 1886.
Dates of regular meetings of Directors,—no time fixed.
Fiscal year closes,—no time fixed.
Capital Stock, in shares of $100 each, $250,000.

Directors (5), elected April 17, 1886:

Sidney Dillon,	New York.
Elisha Atkins,	Boston.
Frederick L. Ames,	Boston.
F. Gordon Dexter,	Boston.
Charles F. Adams, Jr.,	Boston.

Executive Committee:

(None.)

Officers, elected May 11, 1886:

Charles F. Adams, Jr., President,	Boston.
Elisha Atkins, Vice-President,	Boston.
Henry McFarland, Secretary and Treasurer,	Boston.
George W. Hall, Assistant Secretary,	Omaha, Neb.
Oliver W. Mink, Comptroller,	Boston.

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Manhattan, Alma and Burlingame Railway Co.

INCORPORATED SEPTEMBER 3, 1872.

Main Line.

Burlingame to Manhattan, Ks., ... 56.40 miles.

Line first opened for public business, August, 1881.
Annual meeting, Topeka, Ks., Thursday following 3d Monday in April.
Dates of regular meetings of Directors,
Fiscal year closes December 31.
Capital Stock, in shares of $100 each, $1,000,000.
First Mortgage Bonds, gold, $678,000; due July 1, 1910. Interest, 6 per cent., gold, payable January and July. *Trustees*—Frederick L. Ames, S. Lothrop Thorndike.

Directors (13), elected April 15, 1886:

F. Gordon Dexter, ...	Boston.
Charles F. Adams, Jr., ...	Boston.
I. T. Burr, ...	Boston.
Elisha Atkins, ...	Boston.
W. B. Strong, ...	Boston.
Alden Speare, ...	Boston.
Frederick L. Ames, ...	Boston.
J. P. Whitehead, ...	Boston.
John F. Dillon, ...	New York.
J. R. Mulvane, ...	Topeka, Ks.
A. L. Williams, ...	Topeka, Ks.
E. B. Purcell, ...	Manhattan, Ks.
L. E. Finch, ...	Burlingame, Ks.

Executive Committee (8), elected April 19, 1884:

F. Gordon Dexter.
Alden Speare.
W. B. Strong.
Elisha Atkins.
J. P. Whitehead.
I. T. Burr.
Charles F. Adams, Jr.
Frederick L. Ames.

Officers:

F. Gordon Dexter, President, ...	Boston.
W. B. Strong, Vice-President, ...	Boston.
E. Wilder, Secretary and Asst. Treasurer, . .	Topeka, Ks.
George L. Goodwin, Treasurer and Asst. Secretary,	Boston.
J. P. Whitehead, Comptroller and Gen. Auditor,	Boston.

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Topeka Iron Company.

INCORPORATED AUGUST 10, 1880.

Annual meeting, Topeka, Ks.
Dates of regular meetings of Directors,
Fiscal year closes December 31, 1885.
Capital Stock, in shares of $100 each, authorized, $120,000. Subscribed, $110,000.

Directors (5), elected April 22, 1882:

Sidney Dillon, ...	New York.
W. B. Strong, ...	Boston.
L. M. Sargent, ...	Boston.
G. W. Veale, ...	Topeka, Ks.
P. I. Bonebrake, ...	Topeka, Ks.

Executive Committee:

Officers:

Sidney Dillon, President, ...	New York.
W. B. Strong, Vice-President, ...	Boston.
E. Wilder, Secretary and Treasurer, ...	Topeka.

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Utah Central Railway Company.

CONSOLIDATION, JULY 1, 1881, OF

Utah Central Railroad Company, chartered Dec. 15, 1869.
Utah Southern Railroad Company, chartered Feb. 5, 1871.
Utah Southern Railroad Extension, chartered Feb. 24, 1879.

Main Line and Branches.

Ogden to Frisco, Utah, ... 280 miles.

Line first opened for public business, Ogden to Salt Lake, Utah, Jan. 9, 1870.
Annual meeting, Salt Lake, Utah, May 1, 1886.
Regular meetings of Directors,
Fiscal year closes December 31.
Capital stock, in shares of $100 each, $4,225,000.

First Mortgage Utah Central Railroad Bonds, gold, $1,000,000; due January 1, 1890. Interest, 6 per cent., gold; payable January and July. *Trustees*—Horace S. Eldridge and Abraham O. Smeet, Salt Lake City, Utah.

First Mortgage Utah Southern Railroad Bonds, lawful money, $1,950,000; due July 1, 1909. Interest, 7 per cent., lawful money; payable January and July. *Trustees*—William H. Hooper, Salt Lake; James M. Ham, New York.

First Mortgage Utah Southern Railroad Extension Bonds, lawful money, $1,950,000; due July 1, 1909. Interest, 7 per cent., lawful money, payable January and July. *Trustees*—William H. Hooper, Salt Lake; James M. Ham, New York.

Directors (9), elected May 3, 1886:

Charles F. Adams, Jr.,	Boston.
Sidney Dillon,	New York.
Frank G. Brown,	New York.
Henry McFarland,	Boston.
Frederick L. Ames,	Boston.
P. P. Shelby,	Salt Lake, Utah.
John Sharp,	Salt Lake, Utah.
Feramorz Little,	Salt Lake, Utah.
H. S. Eldridge,	Salt Lake, Utah.

Executive Committee:

Officers:

Charles F. Adams, Jr., President,	Boston.
John Sharp, Vice-President,	Salt Lake, Utah.
George Swan, Secretary,	Salt Lake, Utah.
L. S. Hills, Treasurer,	Salt Lake, Utah.
James M. Ham, Transfer Agent,	New York.
Mercantile Trust Co., Register of Transfers,	New York.

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Oregon Short Line Railway Company.

INCORPORATED APRIL 11, 1881.

Lines of Road.

Main Line: Granger, Wyo., to Huntington, Oregon,	540.76	miles.
Wood River Branch: Shoshone, Idaho, to Ketchum,	69.86	"
Total, ...	610.62	"

Road first opened for public business January 9, 1882.

Annual meeting, first Monday in May, 10 o'clock, at such place as may be appointed by stockholders. Notice to be published 20 days prior, at least in one daily paper at Omaha, and such other places as the President may direct.

Dates of regular meetings of Directors,

Fiscal year closes December 31.

Capital Stock, in shares of $100 each, $14,073,600.

First Mortgage Bonds, gold, $14,931,000; due February 1, 1922. Interest, 6 per cent., gold; payable February and August. *Trustees*—Frederick L. Ames, John F. Dillon.

Trustees (5), elected May 3, 1886:

Sidney Dillon, ...	New York.
Frederick L. Ames, ...	Boston.
F. Gordon Dexter, ...	Boston.
Elisha Atkins, ...	Boston.
Charles F. Adams, Jr., ...	Boston.

Executive Committee:

Officers, elected May 11, 1886:

Charles F. Adams, Jr., President, ...	Boston.
Elisha Atkins, Vice-President, ...	Boston.
James M. Ham, Secretary and Treasurer, . . .	New York.
Henry McFarland, Asst. Secretary and Asst. Treasurer,	Boston.
B. F. Ham, Transfer Agent, ...	New York.
James G. Harris, Transfer Agent, ...	Boston.
Mercantile Trust Co., Register of Transfers, . .	New York.
Samuel Carr, Register of Transfers, ...	Boston.
Oliver W. Mink, Comptroller, ...	Boston.

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Cheyenne and Northern Railway Company.

INCORPORATED MARCH 1, 1886.

Line first opened for public business,

Annual meeting at Cheyenne, first Monday in May. Secretary to send notice to each stockholder 15 days previous to meeting, and publish notice in a newspaper 10 days previous.

Capital Stock, in shares of $100 each, $3,000,000.

First Mortgage Bonds, gold (limit, $15,000 per mile), $ Dated June 1, 1886, due June 1, 1926. Interest, 6 per cent., gold; payable June 1 and Dec. 1. *Trustee*—American Loan and Trust Co., Boston.

Trustees, elected May 3, 1886:

Charles F. Adams, Jr.,	Boston.
Frederick L. Ames,	Boston.
Elisha Atkins,	Boston.
Ezra H. Baker,	Boston.
F. Gordon Dexter,	Boston.
Thomas Sturgis,	Cheyenne, Wyo.
Francis E. Warren,	Cheyenne, Wyo.
Morton E. Post,	Cheyenne, Wyo.
Erasmus Nagle,	Cheyenne, Wyo.

Officers, elected May 22, 1886:

Charles F. Adams, Jr., President,	Boston.
Elisha Atkins, Vice-President,	Boston.
Henry McFarland, Secretary and Treasurer,	Boston.
Oliver W. Mink, Comptroller,	Boston.

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Junction City and Fort Kearney Railway Co.

INCORPORATED JUNE 29, 1871.

Main Line.

Junction City, Ks., to Concordia, Ks.,	70.45 miles.
Belleville Branch,	17.14 "
Total,	87.59 "

Line first opened for public business, February 13, 1873.
Annual meeting, 1st Tuesday in May.
Place where next meeting is to be held, not fixed by By-Laws.
Dates of regular meetings of Directors,
Fiscal year closes December 31.
Capital Stock in shares of $100 each, authorized, $2,000,000; issued, $1,012,100.
First Mortgage Bonds, gold, $970,000; due April 1, 1903. Interest, 7 per cent., gold; payable April and October. *Trustees*—Adolphus Meier, Lewis H. Meyer.

Directors (7—3 of whom must reside in Kansas), elected May 4, 1886.

Charles F. Adams, Jr.,	Boston.
Elisha Atkins,	Boston.
F. Gordon Dexter,	Boston.
Frederick L. Ames,	Boston.
J. P. Usher,	Lawrence, Ks.
A. L. Williams,	Topeka, Ks.
H. P. Dillon,	Topeka, Ks.

Executive Committee, elected June 14, 1886:

Charles F. Adams, Jr.
Elisha Atkins.
Frederick L. Ames.

Officers, elected June 14, 1886:

Charles F. Adams, Jr., President,	Boston.
Elisha Atkins, Vice-President,	Boston.
Henry McFarland, Secretary and Treasurer,	Boston.
George W. Hall, Assistant Secretary,	Omaha, Neb.
Oliver W. Mink, Comptroller,	Boston.

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Kansas Central Railroad Company.

INCORPORATED APRIL 14, 1879, FOR NINETY-NINE YEARS.

Chartered as Kansas Central Railway Company, May 31, 1871.
Sold under foreclosure, and reorganized April 13, 1879.

Main Line.

Union Depot, Leavenworth, to C., R. I., and P. Junc., *not owned*,	1.19 miles.
C., R. I., and P. Junc. to Miltonvale, *owned*, ...	166.14 "
Total, ...	167.33 "

Line first opened for public business, December 14, 1877.
Annual meeting, Leavenworth, Kansas, Tuesday succeeding first Monday in May.
Dates of regular meetings of Directors, Tuesday succeeding first Monday in each month.
Fiscal year closes December 31.
Capital Stock, in shares of $100 each, $1,348,000.
First Mortgage Bonds, lawful money, $1,348,000; due April 1, 1911. Interest, 6 per cent.; payable April and October. *Trustees*—Sidney Dillon, Frederick L. Ames.

Directors (7—3 of whom must reside in Kansas), elected May 4, 1886:

Charles F. Adams, Jr., ...	Boston.
F. Gordon Dexter, ...	Boston.
Frederick L. Ames, ...	Boston.
Elisha Atkins, ...	Boston.
L. T. Smith, ...	Leavenworth, Ks.
Paul E. Havens, ...	Leavenworth, Ks.
Levi Wilson, ...	Leavenworth, Ks.

Executive Committee (3), elected June 18, 1884:

Frederick L. Ames.
F. Gordon Dexter.
Elisha Atkins.

Officers, elected June 14, 1886:

Charles F. Adams, Jr., President, . . .	Boston.
Elisha Atkins, Vice-President, ...	Boston.
Henry McFarland, Secretary and Treasurer, .	Boston.
George W. Hall, Assistant Secretary, . .	Omaha.
Oliver W. Mink, Comptroller, ...	Boston.

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Lawrence and Emporia Railway Company.

INCORPORATED JULY 19, 1881.

Main Line.

Lawrence, Kan., to Carbon Hill, Kan.,	30.64 miles.
Leased from Southern Kansas Railway Co.,	.36 "
Total operated,	31.00 miles.

Line first opened for public business, November, 1879.
Annual meeting, Lawrence, Kan., first Tuesday in May.
Dates of regular meetings of Directors,
Fiscal year closes
Capital Stock, in shares of $100 each, $465,000.
First Mortgage Bonds, $465,000; due January 1, 1912. Interest, 6 per cent.; payable March and September. *Trustees*—John F. Dillon, Peter B. Wyckoff.

Directors (7—3 of whom must reside in Kansas), elected May 4, 1886:

Charles F. Adams, Jr.,	Boston.
J. P. Usher,	Lawrence, Kan.
A. L. Williams,	Topeka, Kan.
Elisha Atkins,	Boston.
F. Gordon Dexter,	Boston.
Frederick L. Ames,	Boston.
H. P. Dillon,	Topeka, Kan.

Executive Committee:

Officers, elected June 14, 1886:

Charles F. Adams, Jr., President,	Boston.
Elisha Atkins, Vice-President,	Boston.
Henry McFarland, Secretary and Treasurer,	Boston.
Oliver W. Mink, Comptroller,	Boston.
George W. Hall, Assistant Secretary,	Omaha.

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Salina and Southwestern Railway Company.

INCORPORATED DECEMBER 16, 1878.

Salina and Southwestern Railway Company and Kansas and Southwestern Railway Company consolidated into Salina and Southwestern Railway Co., December 21, 1880.

Main Line.

Salina, Kan., to McPherson, Kan., ... 35.66 miles.

Road first opened for public business, July 3, 1879.
Annual meeting, Salina, Kan., 1st Tuesday in May.
Dates of regular meetings of Directors,
Fiscal year closes
Capital Stock, in shares of $100 each, $288,400.
First Mortgage Bonds, lawful money, $540,000; due January 1, 1912. Interest, 6 per cent., lawful money; payable March and September. *Trustees*—John F. Dillon, Peter B. Wyckoff.

Directors (7—3 of whom must reside in Kansas), elected May 4, 1886:

Charles F. Adams, Jr., ...	Boston.
Elisha Atkins, ...	Boston.
F. Gordon Dexter, ...	Boston.
Frederick L. Ames, ...	Boston.
A. L. Williams, ...	Topeka, Kan.
H. P. Dillon, ...	Topeka, Kan.
J. P. Usher, ...	Lawrence, Kan.

Executive Committee (3—President *ex-officio*, and 2 directors), elected June 14, 1886:

Charles F. Adams, Jr.
Elisha Atkins.
Frederick L. Ames.

Officers, elected June 14, 1886:

Charles F. Adams, Jr., President, . . .	Boston.
Elisha Atkins, Vice-President, ...	Boston.
Henry McFarland, Secretary and Treasurer, .	Boston.
Oliver W. Mink, Comptroller, ...	Boston.
George W. Hall, Assistant Secretary, . .	Omaha.

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The Solomon Railroad Company.

INCORPORATED AUGUST 13, 1877.

Main Line.

Solomon, Ks., to Beloit, Ks., ... 57.04 miles.

Line first opened for public business, June 29, 1878.
Annual meeting, Minneapolis, Ks., 1st Tuesday in May. Notice to be published two weeks in Ottawa county, Ks., before the meeting.
Dates of regular meetings of Directors,
Fiscal year closes
Capital Stock, in shares of $50 each, $1,108,850.
First Mortgage Bonds, gold, $575,000; due May 1, 1908. Interest, 6 per cent., gold; payable May and November. *Trustees*—Sidney Dillon, Carlos S. Greeley.

Directors (7—3 of whom must reside in Kansas), elected May 4, 1886:

Charles F. Adams, Jr., ...	Boston.
Elisha Atkins, ...	Boston.
Frederick L. Ames, ...	Boston.
F. Gordon Dexter, ...	Boston.
J. P. Usher, ...	Lawrence, Ks.
A. L. Williams, ...	Topeka, Ks.
H. P. Dillon, ...	Topeka, Ks.

Executive Committee (3), elected June 14, 1886:

Charles F. Adams, Jr.
Elisha Atkins.
Frederick L. Ames.

Officers, elected June 14, 1886:

Charles F. Adams, Jr., President, ...	Boston.
Elisha Atkins, Vice-President, ...	Boston.
Henry McFarland, Secretary and Treasurer, .	Boston.
Oliver W. Mink, Comptroller, ...	Boston.
George W. Hall, Assistant Secretary, . . .	Omaha, Neb.

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Echo and Park City Railway Company.

CHARTERED AS SUMMIT COUNTY RAILROAD COMPANY, NOVEMBER 23, 1871. REORGANIZED JANUARY 17, 1881.

Main Line.

Echo, Utah, to Park City, Utah (and extension),	27.84 miles.
Coalville to Grass Creek, Utah, ...	3.94 "
Total, ...	31.78 " .

Road first opened for business in April, 1872.
Annual meeting, Echo, Utah, 1st Thursday in May.
Regular meetings of Directors, 3d Monday each month, 2 P. M.
Fiscal year closes December 31.
Capital Stock, in shares of $100 each, $480,000.
First Mortgage Bonds, $480,000; due July 1, 1911. Interest, 6 per cent.; payable January and July. *Trustees*—Peter B. Wyckoff, James M. Ham.

Directors (5), elected May 6, 1886:

Charles F. Adams, Jr., ...	Boston.
Frederick L. Ames, ...	Boston.
Elisha Atkins, ...	Boston.
John Sharp, ...	Salt Lake City, Utah.
P. L. Williams, ...	Salt Lake City, Utah.

Executive Committee:

Officers, elected June 14, 1886:

Charles F. Adams, Jr., President, . .	Boston.
Elisha Atkins, Vice-President, . . .	Boston.
Henry McFarland, Secretary and Treasurer,	Boston.
Oliver W. Mink, Comptroller, . . .	Boston.

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Utah and Northern Railway Company.

REORGANIZED APRIL 30, 1878, AS SUCCESSOR TO THE UTAH NORTHERN RAILROAD COMPANY.

Lines.

Ogden, Utah, to Silver Bow Junction, Montana, .	408.45 miles.
Silver Bow Junction to Northern Pacific Junction, .	44.64 "
Silver Bow Junction to end of track north of Butte City, Montana, ...	13.09 "
Total, ...	466.18 miles.

Road first opened for public business, May 1, 1878.

Annual meeting, Ogden, Utah, 1st Thursday in May, 11 A. M., 20 days' previous notice to be published in Utah. Stock books close 10 days prior.

Regular meeting of Directors, 11 A. M., day following election of Directors.

Fiscal year closes December 31.

Capital Stock, in shares of $100 each, limited to $6,000,000; issued, $5,543,000.

First Mortgage Bonds, lawful money, limited to $6,000,000; issued, $5,543,000; due July 1, 1908, thirty years. Interest, 7 per cent., lawful money; payable January and July. *Trustees*—Jay Gould, Joseph Richardson.

Directors (7), elected May 6, 1886:

Charles F. Adams, Jr., ...	Boston.
John Sharp, ...	Salt Lake City, Utah.
Elisha Atkins, ...	Boston.
Sidney Dillon, ...	New York.
F. Gordon Dexter, ...	Boston.
Ezra H. Baker, ...	Boston.
Frederick L. Ames, ...	Boston.

Executive Committee:

None.

Officers, elected May 11, 1886:

Charles F. Adams, Jr., President. . . .	Boston.
Frederick L. Ames, Vice-President, . .	Boston.
Henry McFarland, Secretary and Treasurer, .	Boston.
Henry McFarland, Transfer Agent for Registered Bonds, ...	Boston.

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The Kansas Carbon Company.

INCORPORATED FEBRUARY 20, 1880.

Annual meeting, Lawrence, Kan., 2d Tuesday in May.
Date of regular meetings of Directors, 2d Tuesday in May each year.
Fiscal year closes December 31.
Capital Stock, in shares of $100 each, $5,000.

Directors (5):

Sidney Dillon, ...	New York.
Frederick L. Ames, ...	Boston.
T. J. Peter, ...	St. Louis, Mo.
J. P. Usher, ...	Lawrence, Kan.
Robert Craig, ...	Osage City, Kan.

Executive Committee:

Officers:

J. P. Usher, President, ...	Lawrence, Kan.
T. J. Peter, Manager, ...	St. Louis, Mo.
F. E. Wear, Secretary and Treasurer, . .	Lawrence, Kan.
Robert Craig, Superintendent, ...	Osage City, Kan.

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The Manhattan and Blue Valley Railroad Co.

INCORPORATED JULY 28, 1879.

Chartered as the Manhattan and Northwestern Railroad Company, June 2, 1871.

Reorganized July 28, 1879, as Manhattan and Blue Valley Railroad Company.

Consolidated with the Marysville and Blue Valley Railroad Company into the Blue Valley Railway Company, July 3, 1886, which latter has been consolidated with the Omaha and Republican Valley Railway Company, of Nebraska, into the Omaha & Republican Valley Railway Company.

CONSOLIDATED

Main Line.

Manhattan, Ks., to Marysville, Ks., ... 21.70 miles.

Annual meeting, Topeka, Ks., Saturday succeeding 2d Monday in May, at 2 P. M., and such meeting shall be kept open until 2:30 o'clock P. M. To be advertised in a Topeka paper.

Dates of regular meetings of Directors

Fiscal year closes

Capital Stock, in shares of $100 each, authorized and issued, $500,000.

Directors (11—3 of whom must reside in Kansas), elected May 15, 1886:

J. P. Usher, ...	Lawrence, Kan.
A. L. Williams, ...	Topeka, Kan.
Henry McFarland, ...	Boston.
H. P. Dillon, ...	Topeka, Kan.
F. Gordon Dexter, ...	Boston.
Elisha Atkins, ...	Boston.
Charles F. Adams, Jr., ...	Boston.
Sidney Dillon, ...	New York.
Frederick L. Ames, ...	Boston.
Ezra H. Baker, ...	Boston.
Oliver W. Mink, ...	Boston.

Executive Committee:

Officers, elected June 14, 1886:

Charles F. Adams, Jr., President, . . .	Boston.
Elisha Atkins, Vice-President, ...	Boston.
Henry McFarland, Secretary and Treasurer, .	Boston.
Oliver W. Mink, Comptroller, ...	Boston.
George W. Hall, Assistant Secretary, . . .	Omaha.

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The Credit Mobilier of America.

INCORPORATED AS PENNSYLVANIA FISCAL AGENCY IN 1859—NAME CHANGED MARCH 28, 1864.

Annual meeting, at Philadelphia, Penn., 3d Saturday in May.
Capital Stock, in shares of $100 each, $3,750,000.

Directors (7):

W. E. Connor,	New York.
Jay Gould,	New York.
G. P. Morosini,	New York.
G. P. Smith,	New York.
John Rodgers,	Philadelphia, Penn.
Solomon L. Levy,	Philadelphia, Penn.
Charles H. T. Collis,	Philadelphia, Penn.

Executive Committee:

Jay Gould.
W. E. Connor.
G. P. Morosini.

Officers:

Jay Gould, President,	New York.
John Rodgers, Secretary,	Philadelphia, Penn.
B. F. Ham, Assistant Secretary and Treasurer,	New York.

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Leavenworth, Topeka, and Southwestern Railway Company.

INCORPORATED JUNE 13, 1879.

Main Line.

Leavenworth, Kan., to Meriden Junction, Kan., . 46.57 miles.

Line first opened for public business, October 23, 1882.
Annual meeting, Topeka, Kan., on Thursday next succeeding the second Monday in April, at 4 P. M. (Next, April 14, 1887.)
Regular meetings of Directors may be held 4th Tuesday of every month.
Fiscal year closes December 31.
Capital stock, in shares of $100 each, $1,380,000.
First Mortgage Bonds, gold, $1,380,000; due July 1, 1912. Interest, 4 per cent., gold; payable January and July. *Trustee*—American Loan and Trust Company, Boston.

Directors (13—3 of whom must reside in Kansas), elected April 15, 1886:

F. Gordon Dexter,	Boston.
Isaac T. Burr,	Boston.
Charles F. Adams, Jr.,	Boston.
Alden Speare,	Boston.
Elisha Atkins,	Boston.
Frederick L. Ames,	Boston.
William B. Strong,	Boston.
J. P. Whitehead,	Boston.
John F. Dillon,	New York.
J. R. Mulvane,	Topeka, Kan.
A. L. Williams,	Topeka, Kan.
E. B. Purcell,	Manhattan, Kan.
L. E. Finch,	Burlingame, Kan.

Executive Committee (8), elected April 15, 1886:

F. Gordon Dexter.
W. B. Strong.
Charles F. Adams, Jr.
Frederick L. Ames.
I. T. Burr.
Elisha Atkins.
Alden Speare.
J. P. Whitehead.

Officers:

William B. Strong, President,	Boston.
F. Gordon Dexter, Vice-President,	Boston.
Geo. L. Goodwin, Treasurer and Ass't Sec'y,	Boston.
Edw. Wilder, Sec'y and Ass't Treasurer,	Topeka, Kan.
J. P. Whitehead, Comptroller and Gen. Auditor,	Boston.
H. C. Clements, Auditor,	Topeka, Kan.

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North Park and Grand River Valley R. R. and Telegraph Company.

INCORPORATED JUNE 19, 1880. ARTICLES OF INCORPORATION FILED WITH THE SECRETARY OF STATE OF COLORADO.

Line first opened for public business,
Annual meeting, Denver, 1st Tuesday in June, 3 o'clock P. M.
Dates of regular meetings of Directors,
Fiscal year closes
Capital Stock, in shares of $100 each, authorized—$6,000,000.

Directors (13), elected June 1, 1886:

Charles F. Adams, Jr.,	Boston.
S. R. Callaway,	Omaha, Neb.
Elisha Atkins,	Boston.
Ezra H. Baker,	Boston.
Frederick L. Ames,	Boston.
F. Gordon Dexter,	Boston.
Henry McFarland,	Boston.
Oliver W. Mink,	Boston.
S. T. Smith,	Omaha, Neb.
Edward Dickinson,	Denver, Col.
Willard Teller,	Denver, Col.
D. B. Keeler,	Denver, Col.
Thos. L. Kimball,	Omaha, Neb.

Executive Committee:

Officers, elected December 18, 1885:

Charles F. Adams, Jr., President,	Boston.
Elisha Atkins, Vice-President,	Boston.
Henry McFarland, Secretary and Treasurer,	Boston.
George W. Hall, Assistant Secretary,	Omaha, Neb.

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Union Elevator Company (Council Bluffs).

INCORPORATED MARCH 14, 1881.

Elevator first opened for public business, September 1, 1882.
Annual meeting, Council Bluffs, Iowa, 1st Wednesday in June, 2 o'clock P. M.
Dates of regular meetings of Directors, as they may determine.
Fiscal year closes
Capital Stock, in shares of $100 each, issued, $280,000—authorized, $1,000,000.

Directors (9), elected June 2, 1886:

Charles F. Adams, Jr.,	Boston.
R. R. Cable,	Chicago.
Marvin Hughett,	Chicago.
T. J. Potter,	Chicago.
A. A. Talmage,	St. Louis, Mo.
Thomas L. Kimball,	Omaha, Neb.
George F. Wright,	Council Bluffs.
J. F. Tucker,	Milwaukee, Wis.
S. R. Callaway,	Omaha, Neb.

Officers, elected July 9, 1886:

S. R. Callaway, President,	Omaha, Neb.
Marvin Hughett, Vice-President,	Chicago.
George F. Wright, Secretary and Treasurer,	Council Bluffs.
George W. Hall, Ass't Sec'y and Ass't Treas.,	Omaha, Neb.

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St. Joseph Bridge Building Company.

Property sold by deed, dated June 23, 1885, to the St. Joseph and Grand Island R. R. Co., and the bridge is now operated as part of that company's line.

Length of bridge,	1,345 feet.
East approach,	925 "
West approach,	2,370 "

Annual meeting to be held at the office of the company, in St. Joseph, Mo., on the 2d Wednesday of June, at 9 A. M. Ten days' previous notice to be given by the President and Secretary, by publication in a daily paper of St. Joseph, Mo. Stock books should be closed 30 days prior to election of Directors. President to appoint two Stockholders (not Directors) Inspectors. (Revised Statutes of Missouri, Vol. 1, 1879, secs. 712–716, and company's By-Laws.)

Capital Stock, $500,000.

Directors (9), elected June 10, 1886.

Elisha Atkins,	Boston.
Frederick L. Ames,	Boston.
Sidney Dillon,	New York.
F. Gordon Dexter,	Boston.
E. H. Baker,	Boston.
S. R. Callaway,	Omaha, Neb.
Charles F. Adams, Jr.,	Boston.
John Doniphan,	St. Joseph, Mo.
L. D. Tuthill,	St. Joseph, Mo.

Officers, elected September 28, 1886:

Charles F. Adams, Jr., President,	Boston.
Elisha Atkins, Vice-President,	Boston.
Henry McFarland, Secretary and Treasurer,	Boston.
George W. Hall, Assistant Secretary,	Omaha, Neb.

CONSOLIDATED

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St. Joseph and Western Railroad Company.

Feb. 17, 1857. The MARYSVILLE AND PALMETTO AND ROSEPORT RAILROAD CO. was incorporated under the laws of Kansas.

April 17, 1862. Name of above company changed to ST. JOSEPH AND DENVER CITY RAILROAD CO. These companies built the road westward to Marysville, Kansas.

August 11, 1866. The NORTHERN KANSAS RAILROAD CO., which was authorized to build the extension west and north from Marysville, Kansas, to the Nebraska state line, was consolidated with the St. Joseph and Denver City Railroad Co., under the name of the ST. JOSEPH AND DENVER CITY RAILROAD CO.

Road from the Kansas state line to Hastings, Nebraska, was built under the general railroad law of Nebraska.

1872. Road was opened to Hastings, Nebraska.

1874. Road was placed in hands of Receiver.

November, 1875. Road was sold under foreclosure. Purchasers in reorganizing made two companies,—one known as the ST. JOSEPH AND PACIFIC RAILROAD CO., running westward to Marysville, Kansas, and the other, known as the KANSAS AND NEBRASKA RAILWAY CO., running from Marysville westward.

March 29, 1877. The ST. JOSEPH AND PACIFIC RAILROAD CO. and the KANSAS AND NEBRASKA RAILWAY CO. were consolidated into the present company, under the name of the

ST. JOSEPH AND WESTERN RAILROAD COMPANY.

Feb. 18, 1880. The HASTINGS AND GRAND ISLAND RAILROAD CO., by deed dated this date, sold to the ST. JOSEPH AND WESTERN RAILROAD CO. its road from Hastings to Grand Island.

Sold at foreclosure sale, June 11, 1885, and reorganized as a part of the St. Joseph and Grand Island Railroad Company. See page —.

CONSOLIDATED.

Main Line.

St. Joseph, Mo., to Grand Island, Neb., . . 251.70 miles.
(includes St. Joseph Bridge and approaches, 4,640 feet, and the Hastings and Grand Island Railroad, 25 miles.)

Line opened through from St. Joseph to Grand Island, for public business, October 1, 1879.

Annual meeting, 2d Thursday in June, at Ellwood, Kansas. Notice to be published in one daily paper in St. Joseph, and in New York city, and in a weekly in Doniphan county, Kansas, once a week for four weeks prior. Stock books to close 30 days prior to the meeting, and to be reopened within 10 days after the meeting. Dates of closing and opening to be given in published notice of the meeting.

Dates of regular meetings of Directors,

Fiscal year closes

Capital Stock, in shares of $100 each, $4,100,000.

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Bonds.

ELMWOOD, KAN., TO MARYSVILLE, KAN.

St. Joseph and Pacific First Mortgage Bonds, $1,900,000; due January 1, 1905. Interest, 7 per cent.,—except as to coupons due on or prior to January 1, 1880, which are Income Coupons only,—payable January and July. *Trustee*—Farmers' Loan and Trust Company, New York.

St. Joseph and Pacific Second Mortgage Bonds, $1,200,000; due January 1, 1915. Interest, 7 per cent.,—except as to coupons due on or prior to January 1, 1880, which are Income Coupons only,—payable January and July. *Trustee*—Farmers' Loan and Trust Company, New York.

MARYSVILLE, KAN., TO HASTINGS, NEB.

Kansas and Nebraska First Mortgage Bonds, $1,900,000; due January 1, 1905. Interest, 7 per cent.,—except as to coupons due on or prior to January 1, 1881, which are Income Coupons only,—payable January and July. *Trustee*—Farmers' Loan and Trust Company, New York.

Kansas and Nebraska Second Mortgage Bonds, $1,200,000; due January 1, 1915. Interest, 7 per cent., except as to coupons due on or prior to January 1, 1881, which are Income Coupons only,—payable January and July. *Trustee*—Farmers' Loan and Trust Company, New York.

HASTINGS TO GRAND ISLAND.

Hastings and Grand Island First Mortgage Bonds, $375,000. (See Hastings and Grand Island statement for details.)

CONSOLIDATED.

Directors (13), elected June 12, 1884:

Sidney Dillon,	New York.
Frederick L. Ames,	Boston.
Elisha Atkins,	Boston.
Ezra H. Baker,	Boston.
F. Gordon Dexter,	Boston.
Henry McFarland,	Boston.
Charles F. Adams, Jr.,	Boston.
Francis W. Williams,	New York.
James C. Parrish,	New York.
William Strauss,	New York.
James H. Benedict,	New York.
Winslow Judson,	St. Joseph, Mo.
Elias C. Benedict,	New York.

Executive Committee (5), elected August 26, 1884:

Charles F. Adams, Jr.
Elisha Atkins.
Frederick L. Ames.
Elias C. Benedict.
James H. Benedict.

Officers, elected August 26, 1884:

Charles F. Adams, Jr., President,	Boston.
Ezra H. Baker, Vice-President,	Boston.
Alex. Millar, Secretary,	Boston.
L. Burnham, Assistant Secretary,	Omaha, Neb.
A. M. Saxton, Treasurer,	St. Joseph. Mo.
James G. Harris, Transfer Agent,	Boston.
John Doniphan, Attorney,	St. Joseph, Mo.
W. D. B. Motter, Attorney,	St. Joseph, Mo.

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Salt Lake and Western Railway Co. (Utah).

INCORPORATED MAY 30, 1881, FOR THE TERM OF FIFTY YEARS.

Main Line.

Lehi Junction, Utah, to Tintic, Utah,	53.80 miles.
Ironton, Utah, to Silver City, Utah,	3.80 "
Total,	57.60 "

Road first opened for public business, June 10, 1882.
Dates of regular meetings of Directors,
Fiscal year closes
Capital Stock, in shares of $100 each, issued—$1,080,000; authorized—$5,000,000.
Annual meeting, 2d Monday of June, at Lehi Junction, Utah, at 11 A. M. Notice to be published by President or Secretary, naming place to be, as required by law.
First Mortgage Bonds, $1,080,000; due Nov. 1, 1912. Interest, 6 per cent., payable May and November. *Trustees*—Frederick L. Ames and John F. Dillon.

Directors (7), elected June 14, 1886:

Charles F. Adams, Jr.,	Boston.
Frederick L. Ames,	Boston.
Elisha Atkins,	Boston.
S. R. Callaway,	Omaha, Neb.
W. W. Riter,	Salt Lake City, Utah.
F. Gordon Dexter,	Boston.
Ezra H. Baker,	Boston.

Executive Committee:

Officers, elected Aug. 12, 1885:

Charles F. Adams, Jr., President,	Boston.
Elisha Atkins, Vice-President,	Boston.
Henry McFarland, Secretary and Treasurer,	Boston.
George W. Hall, Assistant Secretary,	Omaha, Neb.

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The Council Bluffs Street Railway Company.

INCORPORATED JULY 3, 1868.

Main line,	11,357 feet.
Side tracks,	221 "
Main street line,	5,275 "
Side tracks,	143 "
Fair grounds line,	2,342 "
Track to barn,	390 "
Total,	19,728 "

Line first opened for public business, fall of 1869.
Annual meeting, Council Bluffs,
Regular day for Directors' meeting, 1st Monday in July.
Fiscal year closes
Capital Stock, 2,000 shares, $25 each, $50,000.
First Mortgage Bonds, 8 per cent., January 1 and July 1, $16,000. $1,000 of bonds due each January 1, commencing with bond No. 1, January 1, 1884, and then in numerical order until January 1, 1894, when No. 11 is redeemable. January 1, 1895, all of the remaining 5, Nos. 12 to 16, are redeemable. Coupons payable at National Park Bank, New York. *Trustee*—Horace Everett, Council Bluffs, Ia.

Directors (5), elected July 5, 1886:

S. R. Callaway,	Omaha, Neb.
John T. Baldwin,	Council Bluffs, Ia.
George W. Hall,	Omaha, Neb.
William H. Burns,	Omaha, Neb.
Thomas L. Kimball,	Omaha, Neb.

Executive Committee:

Officers, elected July 5, 1886:

S. R. Callaway, President,	Omaha, Neb.
John T. Baldwin, Vice-President,	Council Bluffs, Ia.
Geo. W. Hall, Secretary and Treasurer,	Omaha, Neb.
William H. Burns, Superintendent,	Omaha, Neb.

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Loveland Pass Mining and Railroad Tunnel Company.

INCORPORATED JULY 15, 1881—TO EXIST FOR A TERM OF 20 YEARS.
PRINCIPAL OFFICE, DENVER, COLORADO.

Annual meeting, Denver, Col., 3d Wednesday in July. Notice to be published 10 days in a daily paper of Denver, Col., and two insertions in a weekly of Georgetown, Col.; and, in addition, a printed notice to be sent to each Stockholder by mail 30 days prior.

Dates of regular meetings of Directors,

Fiscal year closes December 31.

Capital Stock, in shares of $20 each, $4,800.

First mortgage Gold Bonds, $400,000 ($500 each). Dated February 1, 1882; due February 1, 1892. Interest, 7 per cent., gold; payable February 1 and August 1. *Trustee*—American Loan and Trust Company, Boston.

Directors (5), elected July 21, 1886. A majority to reside in Colorado.

Charles F. Adams, Jr., ...	Boston.
Frederick L. Ames, ...	Boston.
Willard Teller, ...	Denver, Col.
J. K. Choate, ...	Denver, Col.
Edward Dickinson, ...	Denver, Col.

(*All Directors and Officers, except the Secretary and Superintendent, to be Stockholders.*)

Executive Committee (3), elected August 29, 1883:

Sidney Dillon.
Frederick L. Ames.
A. A. Egbert.

Officers, elected ~~August 29, 1883~~ Nov. 12-1886.:

A. Ames Jr. ~~Sidney Dillon,~~ President, ...	~~New York.~~ Boston
Frederick L. Ames, Vice-President, . . .	Boston.
Henry McFarland, Secretary and Treasurer, . .	Boston.
Wells ~~H. B. Moss~~, Assistant Secretary, ...	~~Denver, Col.~~ Omaha

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Salina, Lincoln and Western Railway Co.

INCORPORATED AUGUST 12, 1885.

Main Line.

Salina, Kan., to Lincoln Centre, Kan., . . 34.4 miles.

Annual meeting,
Dates of regular meetings of Directors,
Fiscal year closes
Capital Stock, in shares of $100 each, limited to $1,200,000.
First Mortgage Bonds, gold, $519,000; due Dec. 1, 1915. Interest, 6 per cent., lawful money; payable June 1 and Dec. 1. *Trustee*—American Loan and Trust Company, Boston. Issue limited to $15,000 per mile of completed road.

Directors (9—3 of whom must be residents of Kansas):

H. P. Dillon, ...	Topeka, Kan.
R. W. Jenkins, ...	Clay Centre, Kan.
George W. Veale, ...	Topeka, Kan.
Charles Munroe, ...	Lawrence Kan.
A. L. Williams, ...	Topeka, Kan.
Jacob Smith, ...	Topeka, Kan.
G. A. A. Deane, ...	Lincoln Centre, Kan.
O. B. Edgitt, ...	Lincoln Centre, Kan.
T. E. Scott, ...	Culver Township, Ottawa Co., Kan.

Executive Committee:

Officers:

A. L. Williams, President, . .	Topeka, Kan.
George W. Veale, Vice-President,	Topeka, Kan.
H. P. Dillon, Secretary, . .	Topeka, Kan.
J. W. Griffith, Treasurer, . .	Omaha, Neb.

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Laramie, North Park and Pacific Railroad and Telegraph Company.

INCORPORATED MAY 24, 1880.

Track laid from Laramie, Wyo., to Soda Lakes, 13.51 miles.
Preliminary surveys to North and Middle Parks.

Annual meeting, Laramie, Wednesday, July —, 188 , at 3 o'clock, P. M., after 10 days' notice next preceding said meeting in one or more of the daily newspapers published in Laramie.

Two stockholders to be appointed as inspectors of election by chairman of stockholders' meeting. Polls to be kept open from 3 P. M to 5 P. M.

Transfer books close 30 days preceding the annual election and days appointed for payment of dividends.

Dates of regular meetings of Directors,

Fiscal year closes

Capital Stock, in shares of $100 each, issued, $64,400; authorized, $600,000.

Directors (9), elected July 22, 1886:

Charles F. Adams, Jr.,	Boston.
Frederick L. Ames,	Boston.
Elisha Atkins,	Boston.
F. Gordon Dexter,	Boston.
Ezra H. Baker,	Boston.
Sidney Dillon,	New York.
S. R. Callaway,	Omaha, Neb.
Thomas L. Kimball,	Omaha, Neb.
S. T. Smith,	Omaha, Neb.

Executive Committee:

Officers, elected Sept. 28, 1885:

Charles F. Adams, Jr., President,	Boston.
Elisha Atkins, Vice-President,	Boston.
Henry McFarland, Secretary and Treasurer,	Boston.
George W. Hall, Assistant Secretary,	Omaha, Neb.

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Salt Lake and Western Railway Co. (Nevada).

INCORPORATED AUGUST 5, 1881, FOR THE TERM OF FIFTY YEARS.

Line first opened for public business,
Annual meeting, 1st Wednesday in August, at Austin, Nev., at 10 A. M. Notice to be given as required by law.
Dates of regular meetings of Directors,
Fiscal year closes
Capital Stock, in shares of $100 each (authorized), $10,000,000.
Capital Stock subscribed, $500,000.
Capital Stock paid in, 10 per cent., $50,000.

Directors (9), elected Aug. 4, 1886:

Charles F. Adams, Jr.,	Boston.
S. R. Callaway,	Omaha, Neb.
Sidney Dillon,	New York.
Frederick L. Ames,	Boston.
Andrew Nichols,	Austin, Nev.
M. J. Farrell,	Austin, Nev.
Wm. Foster,	Austin, Nev.
Melville Curtis,	Austin, Nev.
C. W. Hinchcliffe,	Austin, Nev.

Executive Committee:

Officers, elected Aug. 9, 1886:

Charles F. Adams, Jr., President,	Boston.
S. R. Callaway, Vice-President,	Omaha, Neb.
Henry McFarland, Secretary and Treasurer,	Boston.

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The Kansas and Eastern Railroad Construction Company.

INCORPORATED AUGUST 26, 1881.

Annual meeting, Jersey City, N. J., 2d Tuesday in September.
Dates of regular meetings of Directors,
Fiscal year closes
Capital Stock in shares of $100 each, $400,000.

Directors (13), elected Oct. 3, 1882:

George O. Manchester,	Boston.
James G. Harris,	Boston.
Wm. B. Strong,	Boston.
Ezra H. Baker,	Boston.
J. P. Whitehead,	Boston.
Oliver W. Mink,	Boston.
Henry McFarland,	Boston.
S. Lothrop Thorndike,	Boston.
S. D. Loring,	Boston.
C. C. Wheeler,	Chicago, Ill.
George R. Peck,	Topeka, Ks.
E. B. Purcell,	Manhattan, Ks.
S. F. Neeley,	Leavenworth, Ks.

Executive Committee:

Officers:

S. Lothrop Thorndike, President,	Boston.
S. D. Loring, Secretary,	Boston.
Oliver W. Mink, Treasurer,	Boston.
J. P. Whitehead, Auditor,	Boston.

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St. Joseph and Grand Island Railroad Co.

June 11, 1885, St. Joseph and Western R. R. Co. sold under foreclosure.
June 19, 1885, Hastings and Grand Island R. R. Co. sold under foreclosure.
Purchasers incorporated two new companies,—the St. Joseph and Marysville R. R. Co. (incorporated under the laws of Kansas, June, 1885), and the Grand Island and Marysville R. R. Co. (incorporated under the laws of Nebraska, June, 1885).
June 22, 1885, the St. Joseph and Marysville R. R. Co. and the Grand Island R. R. Co. were consolidated with the St. Joseph and Grand Island R. R. Co.
June 23, 1885, the property of the St. Joseph Bridge Building Company purchased by the St. Joseph and Grand Island R. R. Co.

Annual meeting, 2d Tuesday in June, at Elwood, Kan. Notice to be published once a week for four weeks in Doniphan county, Kan., and also in any paper in Nebraska and New York city.
Dates of regular meetings of Directors: 3d Tuesday in March, June, September, and December.
Fiscal year closes December 31.
Capital stock, in shares of $100 each, $4,600,000.
First Mortgage Bonds, authorized, gold, $7,000,000; dated July 1, 1885; due May 1, 1925. Interest, 6 per cent., gold; payable May and November. *Trustee*—Central Trust Company, New York.
Second Mortgage (Income) Bonds, authorized, gold, $1,680,000; dated July 1, 1885; due July 1, 1925. Interest at 5 per cent.; payable January and July. *Trustees*—James H. Benedict, Isaac H. Bromley, F. K. Pendleton.

Directors (13), elected July 21, 1886:

Sidney Dillon,	New York.
James H. Benedict,	New York.
Frederick L. Ames,	Boston.
Elias C. Benedict,	New York.
Oliver Ames,	Boston.
Elias Asiel,	New York.
Elisha Atkins,	Boston.
William Strauss,	New York.
Francis K. Pendleton,	New York.
Charles F. Adams, Jr.,	Boston.
John P. Usher,	Lawrence, Kan.
H. P. Dillon,	Topeka, Kan.
A. L. Williams,	Topeka, Kan.

Executive Committee, elected September 10, 1886:

Charles F. Adams, Jr., *ex officio.*
James H. Benedict, *ex officio.*
Sidney Dillon, *ex officio.*
E. C. Benedict.
Frederick L. Ames.

Officers, elected September 10, 1886:

Charles F. Adams, Jr., Chairman of the Board,	Boston.
James H. Benedict, President,	New York.
Sidney Dillon, Vice-President,	New York.
Alexander Millar, Secretary,	Boston.
Henry McFarland, Treasurer,	Boston.
D. McCool, General Manager,	St. Joseph, Mo.
Oliver W. Mink, Comptroller,	Boston.
Central Trust Co., Transfer Agents,	New York.

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The Bakerville and Leadville Toll Road Co.

INCORPORATED MARCH 3, 1879.

Road first opened for public business,
Annual meeting,
Dates of regular meetings of Directors,
Fiscal year closes
Capital Stock, in shares of $25 each, $30,000.

Directors (3 original):

A. H. Raynolds.
Anthony Blum.
George G. White.

Executive Committee:

Officers:

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Colorado Coal Company.

INCORPORATED UNDER THE LAWS OF NEW YORK, JUNE 11, 1867.

Annual meeting, first Tuesday in June, in Binghamton, N. Y.
Dates of regular meetings of Directors,
Fiscal year closes
Capital Stock, in shares of $100 each, $100,000.
Principal office, Erie, Colorado.

Trustees (7), elected February 13, 1884:

Sidney Dillon, ...	New York.
Edward Canfield, ...	Boston.
C. H. Gilbert, ...	Omaha, Neb.
James M. Ham, ...	New York.
Frederick L. Ames, ...	Boston.
Elisha Atkins, ...	Boston.
F. Gordon Dexter, ...	Boston.

Executive Committee:

Officers:

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Denver and Boulder Valley Railroad Co.

INCORPORATED OCTOBER 1, 1870.

Main Line.

Brighton, Colorado, to Boulder City, Colorado, . 27 miles.

Road first opened for public business, January 1, 1871.
Date of next annual meeting,
Place where next annual meeting is to be held,
Dates of regular meetings of Directors,
Fiscal year closes
Capital Stock, in shares of $100 each, $700,000.
First Mortgage Bonds, gold, $550,000; dated October 16, 1870; due November 1, 1900. Interest, 7 per cent., gold; payable May and November. *Trustees*—Jay Gould, Russell Sage.

Directors (7), elected May 6, 1878:

S. M. Edgill,	
D. H. Moffatt, Jr.,	Denver, Col.
John D. Perry,	
W. S. Cheesman,	Denver, Col.
John Pierce,	
T. F. Oakes,	
R. R. McCormick,	

Executive Committee:

Officers:

John Pierce, President,	
W. S. Cheesman, Vice-President,	Denver, Col.
R. R. McCormick, Secretary,	
D. H. Moffatt, Jr., Treasurer,	Denver, Col.

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Golden, Boulder and Caribou Railway Co.

INCORPORATED OCTOBER 26, 1877.

Main Line.

Boulder, Col., to Marshall Coal Bank, Col., . 5.09 miles.

Annual meeting, first Monday in November.
Secretary to publish notice ten days previous in one newspaper in Denver.
Fiscal year closes December 31.
Capital Stock, in shares of $100 each, $60,000. Book closes ten days before meeting.
First Mortgage Bonds, $60,000; due Dec. 1, 1897. Interest, 8 per cent. Payable June and December.

Directors (5), elected November 2, 1885.

Charles F. Adams, Jr., ...	Boston.
Elisha Atkins, ...	Boston.
Frederick L. Ames, ...	Boston.
F. Gordon Dexter, ...	Boston.
Ezra H. Baker, ...	Boston.

Executive Committee:

Officers, elected Dec. 18, 1885:

Charles F. Adams, Jr., President, ...	Boston.
Elisha Atkins, Vice-President, ...	Boston.
Henry McFarland, Secretary and Treasurer, . .	Boston.
George W. Hall, Assistant Secretary, . . .	Omaha, Neb.

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South Park and Leadville Short Line Railroad Company.

ORGANIZED APRIL 10, 1885, UNDER THE LAWS OF COLORADO. SUCCESSOR TO LONDON, SOUTH PARK AND LEADVILLE R. R. CO., WHICH WAS FORECLOSED IN 1885.

Length of road, from point on Denver, South Park and Pacific R. R., near London Junction, to the mines at London Hill, ... 7.5 miles.

Line first opened for public business,

Annual meeting, first Monday in November, at Denver, Col. Polls open one hour. Stock books close ten days previous to date of holding meeting. Secretary to publish notice ten days previous in at least one daily newspaper in Denver, and such other paper as the President or Directors may direct.

Capital Stock, in shares of $100 each, $1,000,000.

Directors (5), elected November 3, 1885:

Charles F. Adams, Jr., ...	Boston.
Elisha Atkins, ...	Boston.
Frederick L. Ames, ...	Boston.
Willard Teller, ...	Denver.
Edward Dickinson, ...	Denver.

Officers, elected March 12, 1886:

Charles F. Adams, Jr., President, ...	Boston.
Elisha Atkins, Vice-President, ...	Boston.
Henry McFarland, Secretary and Treasurer, . .	Boston.
Oliver W. Mink, Comptroller, ...	Boston.
James G. Harris, Transfer Agent, ...	Boston.

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The Gray's Peak, Snake River and Leadville Railroad Company.

INCORPORATED DECEMBER 19, 1878, FOR A TERM OF FIFTY YEARS.
PRINCIPAL OFFICE, GOLDEN, COL.

Annual meeting (no date fixed). Inspectors to be Shareholders.
Fiscal year closes
Capital Stock, in shares of $100 each, $6,000.

Directors (5):

Sidney Dillon,	New York.
Frederick L. Ames,	Boston.
A. A. Egbert,	Denver, Col.
Ivers Phillips,	Boulder, Col.
Willard Teller,	Denver, Col.

Executive Committee (3—2 Directors and the President, *ex officio*, or in his absence, the Vice-President):

Officers:

Sidney Dillon, President,	New York.
—— ——, Vice-President,	
J. W. Gannett, Secretary,	
Foster Nichols, Treasurer,	
—— ——, Auditor,	

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The Greeley, Salt Lake, and Pacific Railway Company in Wyoming.

INCORPORATED AUGUST 1, 1881.

Annual meeting,
Dates of regular meetings of Directors,
Fiscal year closes
Capital Stock limited to $50,000.

Trustees (5), named in Certificate of Incorporation:

Thomas L. Kimball,	Omaha, Neb.
Andrew J. Poppleton,	Omaha, Neb.
Edward P. Vining,	Chicago, Ill.
James T. Clark,	Chicago, Ill.
Leavitt Burnham,	Omaha, Neb.

Executive Committee:

Officers:

Thomas L. Kimball, President,	Omaha, Neb.
Sidney Dillon, Vice-President,	New York.
J. W. Gannett, Secretary and Treasurer,	Omaha, Neb.

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Montana Railway Company.

INCORPORATED DECEMBER 17, 1881.

Stuart to Anaconda,	9 miles.
Anaconda Depot to Anaconda Smelter,	1 mile.
Total,	10 miles.

Annual meeting, Butte City, Mont., 4th Monday in July, at 10 A. M.
Line first opened for business about October 1, 1884.
Capital Stock, in shares of $100 each, $600,000, on which 70 per cent. has been paid.

Directors (7), elected July 31, 1886:

Samuel Word,	Butte, Montana.
Charles F. Adams, Jr.,	Boston.
Frederick L. Ames,	Boston.
S. R. Callaway,	Omaha, Neb.
George W. Irvin,	Butte, Montana.
Ezra H. Baker,	Boston.
Elisha Atkins,	Boston.

Executive Committee (3), elected September 28, 1885:

Charles F. Adams, Jr.
Frederick L. Ames.
Elisha Atkins.

Officers, elected October 9, 1886:

Charles F. Adams, Jr., President,	Boston.
Elisha Atkins, Vice-President,	Boston.
Henry McFarland, Secretary and Treasurer,	Boston.
Oliver W. Mink, Comptroller,	Boston.
C. P. Drennan, Ass't Secretary, Dec. 18, 1885,	Butte, Montana.

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The Morrison Stone, Lime, and Town Co.

INCORPORATED OCTOBER 24, 1872.

Annual meeting, Denver, Col.,
Dates of regular meetings of Directors,
Fiscal year closes
Capital Stock, in shares of $100 each, $100,000.

Trustees (3), elected June 16, 1885:

Charles F. Adams, Jr., ...	Boston.
Elisha Atkins, ...	Boston.
Frederick L. Ames, ...	Boston.

Executive Committee:

Officers, elected August 12, 1885:

Charles F. Adams, Jr., President, ...	Boston.
Henry McFarland, Secretary and Treasurer, .	Boston.
George W. Hall, Assistant Secretary, . . .	Omaha, Neb.

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Nevada Improvement Company.

INCORPORATED

Annual meeting,
Dates of regular meetings of Directors,
Fiscal year closes
Capital Stock,

Directors:

Executive Committee:

Officers:

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North Park and Pacific Railroad and Tel. Co.

INCORPORATED

Line first opened for public business,
Annual meeting,
Dates of regular meetings of Directors,
Fiscal year closes
Capital Stock,

Directors (13), elected June 2, 1885:

Charles F. Adams, Jr.,	Boston.
Elisha Atkins,	Boston.
Ezra H. Baker,	Boston.
Frederick L. Ames,	Boston.
F. Gordon Dexter,	Boston.
Henry McFarland,	Boston.
Oliver W. Mink,	Boston.
S. R. Callaway,	Omaha, Neb.
Thomas L. Kimball,	Omaha, Neb.
S. T. Smith,	Omaha, Neb.
Edward Dickinson,	Denver, Col.
Willard Teller,	Denver, Col.
D. B. Keeler,	Denver, Col.

Officers:

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Occidental and Oriental Steamship Company.

INCORPORATED NOVEMBER 25, 1874.

Line first opened for public business, June 5, 1875.
Annual meeting, San Francisco, Cal., first Wednesday in July.
Regular meetings of Directors, Tuesday of each week.
Fiscal year closes June 30,
Capital Stock, in shares of $100 each, $10,000,000.

Directors (5): Elected, July 7th 1886

Leland Stanford, ...	San Francisco, Cal.
Charles Crocker, ...	San Francisco, Cal.
Charles F. Crocker, ...	San Francisco, Cal.
~~E. H. Miller, Jr.~~, . Timothy Hopkins	San Francisco, Cal.
Willard V. Huntington, ...	San Francisco, Cal.

Executive Committee:

Officers:

Leland Stanford, President, ...	San Francisco, Cal.
Charles F. Crocker, Vice-President, . .	San Francisco, Cal.
David D. Stubbs, Secretary, ...	San Francisco, Cal.

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Pleasant Valley Branch of the Utah Central Railway Company.

INCORPORATED OCTOBER 10, 1881.

Proposed.

From a point on Utah Central, near Spanish Fork City, into Pleasant Valley, about 60 miles.
Annual meeting,
Dates of regular meetings of Directors,
Fiscal year closes
Capital Stock, $12,000 per mile.

(See memorandum regarding laws of Utah in Appendix.)

Directors (7) :

Sidney Dillon,	New York.
Frederick L. Ames,	Boston.
S. H. H. Clark,	Omaha, Neb.
John Sharp,	Salt Lake, Utah.
W. H. Hooper,	Salt Lake, Utah.
William Jennings,	Salt Lake, Utah.
Feramorz Little,	Salt Lake, Utah.

Executive Committee :

Officers :

240402

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Utah and Castle Valley Railway Co.

INCORPORATED DECEMBER 18, 1880.

Proposed Lines.

Juab to Castle Valley coal fields, ...	100 miles.
Branch—Salina to Marysvale, ...	40 "

Line first opened for public business,
Annual meeting,
Dates of regular meetings of Directors,
Fiscal year closes,
Capital Stock, in shares of $100 each, $1,500,000.
(See memorandum regarding law of Utah in Appendix.)

Directors (7):

Sidney Dillon, ...	New York.
Jay Gould, ...	New York.
John Sharp, ...	Salt Lake, Utah.
William H. Hooper, ...	Salt Lake, Utah.
Feramorz Little, ...	Salt Lake, Utah.
William Jennings, ...	Salt Lake, Utah.
Liberty E. Holden, ...	

Executive Committee:

Officers, elected January 3, 1881:

Sidney Dillon, President, ...	New York.
John Sharp, Vice-President, ...	Salt Lake, Utah.
L. S. Hills, Treasurer, ...	Salt Lake, Utah.
H. S. Young, Secretary, ...	Salt Lake, Utah.

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The Union Depot and Railroad Company, Denver, Col.

INCORPORATED NOVEMBER 24, 1879,

In the interest of Union Pacific Railway, Colorado Central Railroad, Denver and Rio Grande Railway, and Denver, South Park, and Pacific Railroad Companies.

Depot first opened for public business, June 1, 1881.

Annual meeting, Denver, Col., first Tuesday in May of each year, ten days' previous notice in a Denver paper; if for any reason not held at that time, first Monday in July.

Dates of regular meetings of Directors,—no by-laws.

Fiscal year closes May 31.

Capital Stock, in shares of $100 each, $400,000.

First Mortgage Bonds, lawful money, $300,000; due September 1, 1899. Interest, 7 per cent., lawful money; payable March and September. *Trustees*—George W. Clayton, David C. Dodge.

Directors (5), elected May 4, 1886:

W. S. Jackson,	Denver, Col.
S. T. Smith,	Omaha, Neb.
E. Dickinson,	Denver, Col.
W. S. Cheesman,	Denver, Col.
S. R. Callaway,	Omaha, Neb.

Executive Committee:

Officers, elected Dec. 9, 1884:

S. T. Smith, President,	Omaha, Neb.
W. S. Cheesman, Vice-President,	Denver, Col.
R. F. Weitbrec, Secretary,	Denver, Col.
F. G. Lyster, Treasurer,	Denver, Col.
J. A. Kirkpatrick, Auditor,	Denver, Col.

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Wasatch and Jordan Valley Railroad Co.

INCORPORATED

Main Line.

Brigham City, Utah, to Alta City, Utah (narrow gauge), 44.20 miles.

Line first opened for public business,
Annual meeting,
Dates of regular meetings of Directors,
Fiscal year closes
Capital Stock,
(See memorandum regarding laws of Utah in Appendix.)

Directors:

Executive Committee:

Officers:

NOTE. This road has been sold by Geo. M. Young, trustee, under a power of sale contained in the trust deed.

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Denver and Middle Park Railroad Co.

INCORPORATED APRIL 17, 1883.

Main Line.

Ralston Siding, Col., to mines and quarries, 3.92 miles.

Road first opened for public business, December 6, 1884.
Date of next annual meeting,
Dates of regular meetings of Directors,
Fiscal year closes
Capital Stock, in shares of $100 each, authorized, $1,000,000.
First Mortgage Bonds, authorized, not issued, $400,000.

Directors (5), elected Jan. 14, 1884:

Thomas L. Kimball,	Omaha, Neb.
*Thomas S. McMurray,	Omaha, Neb.
S. H. H. Clark,	Omaha, Neb.
Thomas M. Orr,	Omaha, Neb.
Godfrey McDonald,	Chicago, Ill.

Executive Committee:

Officers:

S. H. H. Clark, President,	Omaha, Neb.
Thomas L. Kimball, Vice-President,	Omaha, Neb.
*Thomas S. McMurray, Secretary,	Omaha, Neb.
—— ——, Treasurer,	

Stock certificates to be signed by President, with seal of company attached. Secretary to sign as registrar.

Notice of time of annual meeting, signed by the President, to be published in one daily newspaper in Denver, Col., at least ten days previous to time designated.

Prior to election stockholders to appoint three inspectors, who shall prescribe rules and regulations for voting, make certificate of result of election, &c.

*Mr. McMurray resigned his offices as Director and Secretary on the 24th day of June, 1884. No action has yet been taken thereon.

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The Welch Coal Company.

INCORPORATED AUGUST 26, 1878.

Annual meeting,
Dates of regular meetings of Directors,
Fiscal year closes,
Capital Stock, in shares of $50 each, $50,000.

Directors (3 original), elected Sept. 29, 1879:

S. H. H. Clark.
S. T. Smith.
A. A. Egbert.

Executive Committee:

Officers:

S. H. H. Clark, President.
Reid Northrup, Secretary and Treasurer.
A. A. Egbert, Superintendent.

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Leavenworth Union Depot Company.

INCORPORATED MARCH 31, 1885.

Line first opened for public business
Annual meeting, second Wednesday in January, 1887, at Leavenworth, Kan.
Capital Stock, in shares of $100 each, $100,000.

Directors (7), elected April 3, 1886:

S. T. Smith,	Omaha, Neb.
S. R. Callaway,	Omaha, Neb.
~~A. A. Robinson,~~ S. W. Smith	Topeka, Kan.
~~S. F. Neely,~~ Wm. Kerrigan	St. Louis, Mo.
~~A. M. Hoxie,~~ B. P. Waggener	Atchison, Kan.
A. Kimball,	Chicago, Ill.
S. T. Smith	Leavenworth, Kan.

Officers:

S. T. Smith, President.
~~W. W. Fagan~~, Secretary and Treasurer.

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Montana Union Railway Company.

INCORPORATED JUNE 28, 1886.

This company leases the following lines of road:

From the Utah & Northern Railway Co.,—

Silver Bow, Montana, to Garrison, Montana,	44.64	miles.
Silver Bow, Montana, to Butte, Montana,	13.09	"
From the Montana Railway Co.,—		
Stuart to Anaconda,	9.80	"
Total,	67.53	"

R. H. G. Minty, Auditor and Acting General Freight and Passenger Agent, Omaha.

Officers, elected July 30, 1886.

N. J. T. Dana, President,	New York city.
Henry McFarland, Secretary and Treasurer,	Boston.

Annual meeting,

Directors:

N. J. T. Dana	
Lo. F. Adams Jr.	Boston
F. L. Ames	Boston
D. R. Galloway	Omaha
Robert Harris	Boston
B. P. Cheney	New York
J. Lewis Harris	Boston

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Omaha and Elkhorn Valley Railway Co.

INCORPORATED NOVEMBER 25, 1886.

Line first opened for public business

Annual meeting, first Wednesday in January, each year, at ten o'clock A. M., at such place as shall have been previously appointed by the stockholders. Board to previously appoint three inspectors of election, who need not be stockholders. Polls open 1 hour. Stock-books close ten days previous to election.

Capital Stock, in shares of $100 each, $100,000; 10 per cent. paid.

Secretary to publish notice of meeting in one daily paper in Omaha, 20 days prior to election.

Directors (7):

Charles F. Adams, Jr.,	Boston.
Elisha Atkins,	Boston.
Frederick L. Ames,	Boston.
F. Gordon Dexter,	Boston.
Ezra H. Baker,	Boston.
Sidney Dillon,	New York.
S. R. Callaway,	Omaha, Neb.

Officers, elected March 3, 1886:

Charles F. Adams, Jr., President,	Boston.
Elisha Atkins, Vice-President,	Boston.
Henry McFarland, Secretary and Treasurer,	Boston.
Oliver W. Mink, Comptroller,	Boston.
George W. Hall, Asst. Secretary,	Omaha, Neb.

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Oakley and Colby Railway Company.

INCORPORATED NOVEMBER 16, 1885.

Main Line.

Oakley, Kan., to Colby, Kan., ... 35 miles.

Annual meeting,
Capital Stock, in shares of $100, authorized, $1,500,000.

Directors (9), named in charter, Nov. 16, 1885:

A. L. Williams, ...	Topeka, Ks.
H. P. Dillon, ...	Topeka, Ks.
George W. Veale, ...	Topeka, Ks.
Jacob Smith, ...	Topeka, Ks.
Lester S. Wilson, ...	Topeka, Ks.
R. W. Jenkins, ...	Clay Centre, Ks.
Charles Monroe, ...	Lawrence, Ks.
D. D. Hoag, ...	Wyandotte, Ks.
J. B. McGonigal, ...	Thomas Co., Ks.

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Omaha and Republican Valley Railway Co.

June 26, 1886, the Omaha and Republican Valley R. R. Co. and the Omaha Niobrara, and Black Hills R. R. Co. were consolidated into the Omaha, and Republican Valley Railway Co. of Nebraska.

July 1, 1886, the Marysville and Blue Valley R. R. Co. and the Manhattan and Blue Valley R. R. Co. were consolidated into the Blue Valley Railway Co.

July 1, 1886, the Omaha and Republican Valley Railway Co. of Nebraska and the Blue Valley Railway Co. were consolidated into the Omaha and Republican Valley Railway Co.

Lines of Road.

Valley to Marysville,	134.69 miles.
Marysville to Manhattan,	55.00 "
Valparaiso to Stromsburg,	53.17 "
Grand Island to Ord,	60.70 "
Scotia Spur,	1.38 "
St. Paul to Loup City,	39.10 "
Howard to Pilot,	39.83 "
Columbus to Norfolk,	50.12 "
Lost Creek to Albion,	34.40 "
Genoa to Cedar Rapids,	30.45 "
	498.84 "

Annual Meeting at Omaha, first Wednesday of January in each year, between 10 A. M. and 4 P. M. Notice to be given as provided by By-laws.

Dates of regular meetings of Directors,

Fiscal year closes December 31, 1886.

Capital Stock, in shares of $100 each, $2,503,800.

Directors (7), elected July 1, 1886:

Charles F. Adams, Jr.,	Boston.
Elisha Atkins,	Boston.
Frederick L. Ames,	Boston.
F. Gordon Dexter,	Boston.
Ezra H. Baker,	Boston.
Sidney Dillon,	New York.
S. R. Callaway,	Omaha, Neb.

Executive Committee:

Officers:

Charles F. Adams, Jr., President,	Boston.
Elisha Atkins, Vice-President,	Boston.
Henry McFarland, Secretary and Treasurer,	Boston.

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Colorado Memorandum.

I.

Five directors to be stockholders.

II.

To be elected by stockholders at a meeting at time and place fixed by by-laws (ch. 19, sec. 6).

III.

Vacancies to be filled as provided in by-laws.

IV.

Not necessary for directors to reside in Colorado. Not necessary that secretary should be resident or stockholder.

V.

The above is true of all railway corporations organized under the general laws of Colorado. The Colorado Central has a special charter.

Kansas Memorandum.

I.

Directors to be not less than three, nor more than twenty-four (1,073).

II.

To be elected by stockholders at a meeting at time and place to be fixed by by-laws (1,080)).

III.

Vacancies can be filled by majority of directors (1,080).

IV.

Three directors must be residents and citizens of Kansas. Not necessary that secretary should be resident or stockholder.

V.

Directors elected in corporations in Kansas, Nevada, Montana, and Oregon have to subscribe to oath of office.

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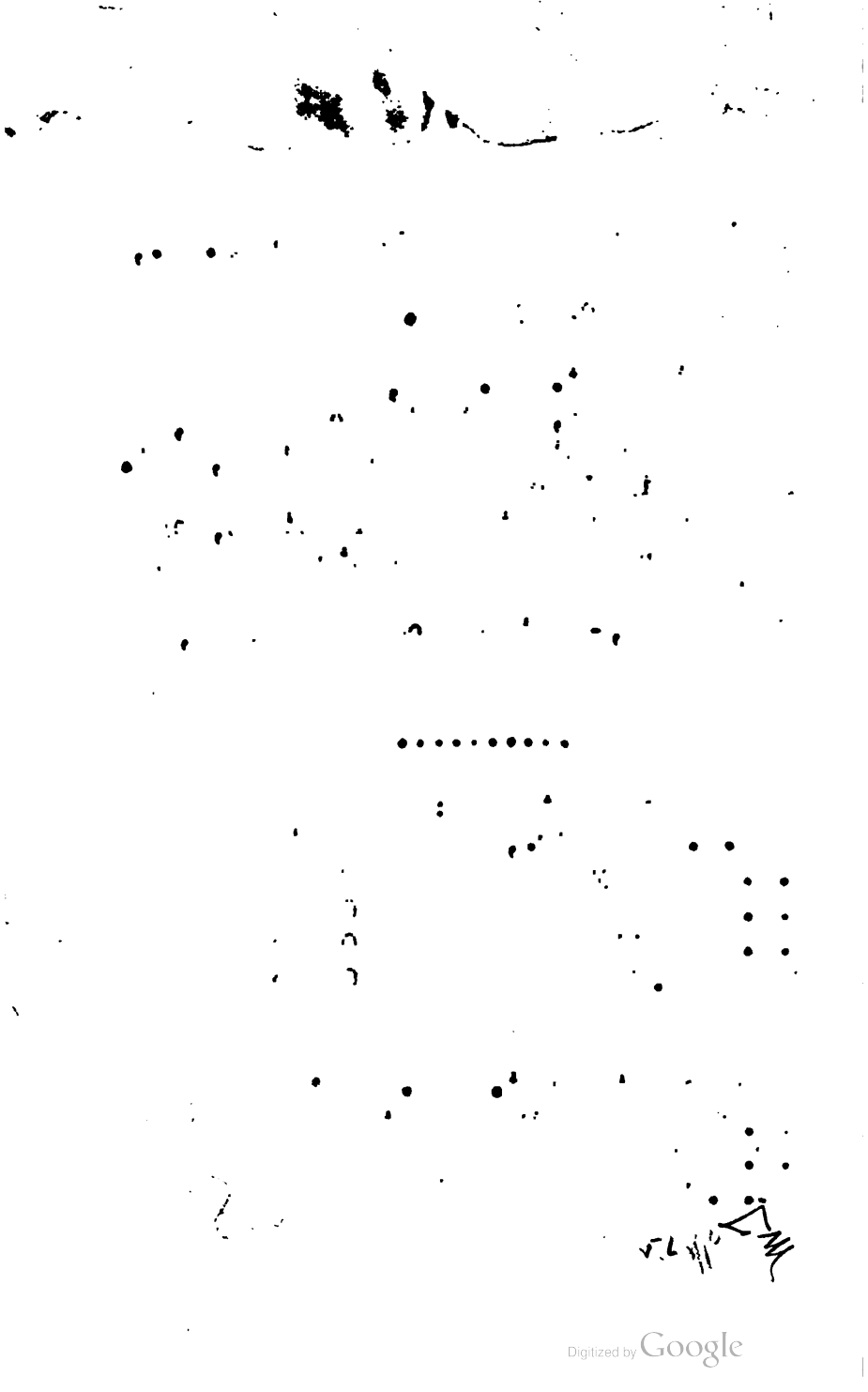

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Union Pacific & Western Colorado Ry.Co.,

of Wyoming.

Incorporated Oct.8th.1886,
Principal Office, Fort Steele Wyoming,
Date of Annual Stockholders Meeting, 1st. Tuesday in June
Date of regular meeting of Trustees, on Monday preceedingAnnual Stockholders Meeting
Capital Stock,- authorized $500,000

.....

Trustees for first year:

Chas.F.Adams Jr.,	Boston
S.R.Callaway	Omaha
S.T.Smith	Omaha
T.L.Kimball	Omaha
George M.Cuming	Omaha

Officers elected Oct.26th.1886:

S.R.Callaway	President	Omaha
S.T.Smith	Vice President	Omaha
Geo.M.Cuming	Secretary	Omaha

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